



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
101 N. MAIN STREET, WAUCONDA, IL**

**TUESDAY, MARCH 15, 2016
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RECOGNITION**
 - A. Eagle Scout Recognition
- 5. APPOINTMENTS**
 - A. Appointment of Rebecca Casper to the Police Pension Board for the Term Expiring 4/30/17
 - B. Re-appointment of Amy Poduch to Police Pension Board for the Term Expiring 4/30/18
- 6. PUBLIC COMMENT:** *Citizens wishing to address the Village Board on any topic of Village business may do so during the public comment section near the beginning of the agenda after requesting to speak by providing name, address, and contact information on the sign-in form near the entrance to the Board room. Citizens wishing to address the public body on any specific item that appears under new business on the agenda will have an opportunity to do so when that agenda item is under consideration if they have requested to address the Board on the topic by completing the sign-in form located near the entrance to the Board Room prior to the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience participation must be recognized by the Mayor including questions to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Mayor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.*
- 7. APPROVAL OF AGENDA**
(Last Ordinance No. was 2016-O-13) (Last Resolution No. was 2016-R-01)
- 8. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
- 9. CONSENT AGENDA**
 - A. Bills for Payment from February 24, 2016 through March 8, 2016 in the Amount of \$277,698.53 (Pgs. 6-32)
 - B. Minutes of the February 16, 2016 Regular Village Board Meeting (Pgs. 33-37)
 - C. Minutes of the March 1, 2016 Regular Village Board Meeting (Pgs. 38-41)
- 10. MOTION TO APPROVE ITEMS A THROUGH C ON THE CONSENT AGENDA**
- 11. OLD BUSINESS**
 - A. Designation of Community Events Under the Special Event Policy (Pgs. 42-44)
 - B. Natural Resources Committee Recommendation to Consider and Approve an Ordinance Amending Sections 92.097 and 92.098 of Title IX of the Code of Wauconda Revising the Traffic Rules and Waterskiing, Personal Watercraft or Specialty Prop-Craft Operation (Pgs. 45-46)

- C. Natural Resources Committee Recommendation to Consider and Approve an Ordinance Amending Section 92.006 of Chapter 92 of Title IX of the Wauconda Code of Ordinances Entitled Size Limitation (Pgs. 47-48)

12. NEW BUSINESS

- A. (Action) Renewal of the Employee Medical, Dental, Life, Vision and Health Reimbursement Account Plans for the 2016/17 Health Plan Year (Pgs. 49-50)
- B. (Action) Authorization for Public Works to Participate in the State of Illinois and Lake County Joint Purchasing Program in 2016 for the Purchase of Bulk Rock Salt for Snow and Ice Control (Pgs. 51-52)
- C. (Action) An Ordinance Amending Section 119 Title XI Entitled Alcoholic Beverages of the Village of Wauconda, Illinois Village Code (Pgs. 53-57)
- D. (Action) Approval of a Memorandum of Understanding with the Lake County Sheriff's Office for the Village of Wauconda Police Department's Participation in the Lake County Gang Task Force (Pgs. 58-61)
- E. (Action) Natural Resources Committee Recommendation to Implement a Bangs Lake Herbicide Cost Share Program (Pgs. 62-65)
- F. (Discussion) Agreement with Lake Zurich on the Housing of Overnight Detainees (Pgs. 66-73)

13. MAYOR'S REPORT

14. COMMITTEE REPORTS & TRUSTEE COMMENTS

15. ADJOURNMENT

Posted 3/11/2016

The Mayor and Board of Trustees welcome you to the "Regular Village Board Meeting". These meetings take place the first and third Tuesday of every month. During Regular Board meetings, a consent agenda is presented to the Board for a vote. All items under the consent agenda are considered to be settled and will be enacted by one motion. There will be no additional discussion of these items unless there is a request by a Board member.

The documents provided with the Board Meeting agenda are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.

APPOINTMENTS

TO: Village Board
FROM: Douglas K. Maxeiner, Village Administrator
FOR: March 15, 2016 Village Board Meeting
RE: Mayoral Appointments to the Police Pension Board

Mayor Bart will be making the following appointments at the March 15th meeting:

- Appointment of Rebecca Casper to the vacant position of Trustee to the Police Pension Board for the term expiring April 30, 2017.
- Reappointment of Amy Poduch to the position of Trustee to the Police Pension Board for the term beginning May 1, 2016 and expiring April 30, 2018.

The resume of new appointee Rebecca Casper is attached. These appointments are being made now to allow the new Trustee to take her seat on the Pension Board for the April meeting of the Police Pension Board.

REBECCA CASPER
2300 Trailside Lane
Wauconda, IL 60084

EDUCATION

Northern Illinois University, DeKalb, IL
Bachelor of Science,
Finance Major
Accountancy Emphasis

QUALIFICATIONS

- Strong analytical, writing and communication skills.
- Skill set to multi-task on several different projects at any given time.
- Ability to meet and exceed goals.
- Proficient in Word, Excel, Outlook, Livelink, Altell, FACT, LTSL, MRA, Cognos and APMS.

EXPERIENCE

BMO Harris Bank, Barrington, IL
Vice President

Senior Portfolio Manager (June 2013 – Present)

- Manage a Commercial Investment Real Estate Portfolio totaling up to 65 customers and \$140MM.
- Exceeded goals on past due annual reviews and past due maturities
- Lead on Data Quality for team reducing input errors from 20% to 0%
- Contributed, helped design and tested several projects in the areas of training programs, risk rating systems and credit analysis systems.

Contractor – Product Management and Credit Analyst (June 2006 – May 2013)

- Facilitated UAT Testing for Livelink and presented suggestions to improve the system.
- Trained over 100 employees on Livelink at several bank locations in all Districts during initiation and on-going training.
- Formulated and conducted all day training sessions and manual for acquired Harris employees on Livelink.
- Developed, maintained and updated Livelink reference tools including Data Dictionary, Disposition Glossary, FAQ's, bi-weekly/monthly Tips, Enhancement Communications and others.
- Communicated and worked closely with the Livelink technology team for enhancements and to solve issues.
- Assisted with Change Management strategy as it related to Livelink.
- Regularly solved issues with Livelink as it pertained to users.
- Developed and Conducted presentations regarding Livelink on a regular basis.
- Set new users up on Livelink
- Gathered and analyzed issues related to Livelink and determined how to rectify them.
- Assisted the BLC department in underwriting credits and data entry.

Teamleader (May 2001 – February 2003)

- Managed three credit associates in the Northwest Region while still underwriting.
- Trained two or more employees at a given time.
- Managed workflow for Credit team.
- Communicated with Presidents and Vice Presidents on a daily basis and handled weekly meetings with Commercial Regional Sales Managers.
- Addressed and resolved customer complaints.

Senior Commercial Credit Analyst (October 1997 – June 2006)

- Proficient in analyzing diverse credits – C&I, Commercial Real Estate, Condo Associations, Church, Non-Standard Consumer and Private Banking .
- Assessed credit proposals from \$50,000 to \$15,000,000 with respect to their strengths, weaknesses and risks.
- Corresponded with Lenders and Risk Management on a daily basis to discuss credits.
- Researched industry backgrounds using various sources including Dun and Bradstreet, First Research and other various internet sites.
- Utilized forecasting techniques to assess a company's ability to repay loans.
- Completed over 135 hours of training including Financial Analysis, Credit Decision Formulation, Tax Analysis, and Secured Lending.
- Worked on several projects that led to changes within the Credit Department, including the format of the write-ups.
- Presented a formal process for Real Estate Evaluations for the Business Banking segment that was approved by Risk Management.
- Achieved Credit Qualification within one year of employment.
- Provided an additional contact by going on customer calls with Loan Officers.
- Prepared memos to be presented to the Board of Directors.

References Available upon Request



Accounts Payable Period: 2/24/16 - 3/8/16

The President and Board of Trustees of the Village of Wauconda approves Warrant, as stated below and authorizes the Village Treasurer to forward payment this 15th day of March, 2016.

ATTEST:

President

Clerk

RECAPITULATION

Manual Checks and ACH Payments

<u>Vendor</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>	<u>CK NO.</u>
Libertyville Bank & Trust		<i>P.D. Cars 2013 (5), P.D. Car 2013</i>		
		<i>(1) Dump/Plow Truck</i>	-	ACH
	General Fund		411.37	
	G/F Restricted		3,817.28	
	W/S Fund		1,645.49	
	W/S Restricted			
Illinois Dept. of Public Health	General Fund	<i>Plumbing Code Book</i>	\$40.00	85055
Victor Ford	General Fund	<i>Vehicle Purchase</i>	\$15,579.00	85079
	W/S Fund			
Magna, Rudolph Law Office	General Fund	<i>Replacement Check / Overpayment</i>	\$11,794.00	85078
	Tort Fund			
	General Fund			

Total Combined Fund

\$ 33,287.14

Village Accounts Payable

General Fund	\$92,434.78	General Fund Restricted	
Water Sewer Fund	\$112,887.73	Depreciation	\$375.00
TIF	\$300.00	EQ Fund	
Lake Michigan Water	\$17,524.08	Tort Fund	\$19,180.00
Audit Fund		Marine Fund	\$805.11
Motor Fuel Fund	\$904.69		
Total Automated AP			\$244,411.39

TOTAL ACCOUNTS PAYABLE

\$277,698.53

Gross Payroll 3/4/16 \$246,879.61
Sergeant Retro 3/4/16 \$14,273.99

Accounts Payable

Checks by Date - Summary by Check Date

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Check No	Vendor No	Vendor Name	Check Date	Check Amount
85080	ACEHARD	Ace Hardware	03/15/2016	305.08
85081	ADAMSTEE	Adams Steel Service Inc.	03/15/2016	40.00
85082	ADAMRA	Adams, R.A. Enterprises, Inc	03/15/2016	1,817.25
85083	AHLBOEQU	Ahlborn Equipment Inc.	03/15/2016	297.23
85084	APWAIL	APWA - Illinois Public Service Institute	03/15/2016	695.00
85085	BAXTERWC	Baxter and Woodman	03/15/2016	79,800.00
85086	BOGNAPET	Peter G. Bognar	03/15/2016	53.75
85087	BUNGEDAV	Dave Bunge	03/15/2016	470.50
85088	CACITELL	C. Acitelli Heating & Piping	03/15/2016	476.25
85089	CARDMEMI	Cardmember Service	03/15/2016	3,380.11
85090	City Ele	City Electric Supply (C.E.S.)	03/15/2016	295.27
85091	COMCAST3	Comcast Business	03/15/2016	899.03
85092	COMCAST1	Comcast Cable	03/15/2016	239.85
85093	COMCASTC	Comcast Cable	03/15/2016	297.18
85094	COMEDPO	ComEd	03/15/2016	1,295.35
85095	CONSFSIN	Conserv FS, Inc	03/15/2016	1,086.33
85096	COUNTY	County Line Farm & Ponies	03/15/2016	500.00
85097	DAILYHER	Daily Herald	03/15/2016	85.00
85098	DAVIESHE	Sherry Davies	03/15/2016	15.00
85099	EMCHLORI	Lori Emch	03/15/2016	19.28
85100	EMPDIFFC	Difference Card Employee Benefit Solution	03/15/2016	650.10
85101	EVERB	EverBank Commercial Finance, Inc.	03/15/2016	866.74
85102	FLUORECY	Fluorecycle, Inc.	03/15/2016	31.90
85103	GALLS, L	GALLS, LLC	03/15/2016	3.22
85104	GOMPEDEB	Deborah Gompertz	03/15/2016	151.18
85105	GORDOFLE	Gordon Flesch Co., Inc.	03/15/2016	475.58
85106	GOVTEMPS	Gov Temps USA LLC	03/15/2016	1,680.00
85107	GRAIWIN	Grainger, W.W. Inc.	03/15/2016	294.82
85108	HACHCOMI	Hach Company	03/15/2016	740.42
85109	HISPWACO	Hinckley Spring Water Co.	03/15/2016	73.91
85110	HOMALAAI	Alise Homola	03/15/2016	15.00
85111	HYDRCHCC	Hydrite Chemical Company	03/15/2016	4,117.62
85112	ILLIGOFI	IGFOA Illinois Government Finance	03/15/2016	30.00
85113	ILPUBRK	IPRF Illinois Public Risk Fund	03/15/2016	19,180.00
85114	INTERSEBI	Interstate Billing Service, Inc	03/15/2016	274.60
85115	JGARRELT	J. Garrelts Water Treatment Inc.	03/15/2016	90.00
85116	JAYSBIG	Jays's Big Rolls, Inc.	03/15/2016	217.64
85117	JOHNS	John's Complete Auto Service Inc.	03/15/2016	25.00
85118	JUMBOPOS	Jumbo Postcard	03/15/2016	25.00
85119	KOLARKRI	Kristan Kolar	03/15/2016	32.48
85120	LAKECORE	Lake County Recorder	03/15/2016	73.00
85121	LECHNAND	Lechner and Sons Uniform Rental	03/15/2016	53.54
85122	LEEAUTOW	Bumper to Bumper Lee Auto Wauconda	03/15/2016	246.98
85123	LEWAKSEA	Sean Lewakowski	03/15/2016	78.20
85124	LEXIPOLL	Lexipol LLC	03/15/2016	5,450.00
85125	LEXISNEX	LexisNexis Risk & Information	03/15/2016	50.00
85126	LOCHMAYE	Ed Lochmayer	03/15/2016	805.11

Check No	Vendor No	Vendor Name	Check Date	Check Amount
85127	MRUFLAOF	Magna, Rudolph F. Law Office Of	03/15/2016	665.00
85128	MASTEAUT	Master Auto Repair Klinik Inc.	03/15/2016	116.36
85129	MCCLAIN	James McClain	03/15/2016	21.87
85130	MCHEANW	McHenry Analytical Water	03/15/2016	60.00
85131	MENALAKI	Menards-Fox Lake	03/15/2016	387.79
85132	MAMWOFW	Mid American Water Of Wauconda	03/15/2016	903.00
85133	MIDWTGAS	Midwest Gas Instrument Service	03/15/2016	131.46
85134	MIKETOIN	Mike's Towing, Inc.	03/15/2016	394.90
85135	MILLECHR	Christopher Miller	03/15/2016	17.36
85136	MOTREQIN	Monroe Truck Equipment, Inc.	03/15/2016	522.71
85137	NORTEAML	North East Multi-Regional	03/15/2016	360.00
85138	NORTUNIV	Northwestern University	03/15/2016	1,125.00
85139	OFFIDEPO	Office Depot	03/15/2016	675.59
85140	PADDCPUB	Paddock Publications, Inc	03/15/2016	62.10
85141	PARTNTEK	Partner Tek, Inc.	03/15/2016	299.00
85142	PATHMANN	Pathmann Architects Inc.	03/15/2016	400.00
85143	PPFCO	Pettibone, P. F. & Company	03/15/2016	107.00
85144	QUILLCOM	Quill Corporation	03/15/2016	38.97
85145	RAECLIC	Raeco-Lic LLC	03/15/2016	283.23
85146	RHMGengi	RHMG Engineers, Inc	03/15/2016	13,448.38
85147	RYSIANDE	Rydin Sign And Decal	03/15/2016	366.04
85148	SCCCLEAN	SCC Cleaning Company, Inc. 2011	03/15/2016	2,431.69
85149	SHRED	Shred X	03/15/2016	186.12
85150	STANINSU	Standard Insurance Company	03/15/2016	1,147.22
85151	STRANCRI	Rich Stranc	03/15/2016	550.00
85152	SUBULAIN	Suburban Laboratories, Inc.	03/15/2016	436.00
85153	SUNLIFIN	Sun Life Financial	03/15/2016	6,485.39
85154	SZUBINSK	Chris Szubinski	03/15/2016	500.00
85155	TASERINT	Taser International, Inc.	03/15/2016	590.61
85156	THECHICA	A Wintrust Wealth Management Co The Ch	03/15/2016	375.00
85157	TROJANUV	Trojan UV	03/15/2016	135.30
85158	ULSTCOIN	Ultra Strobe Communications Inc.	03/15/2016	2,960.85
85159	UNITEDH	United Health Care	03/15/2016	58,724.47
85160	VICTFORD	Victor Ford	03/15/2016	570.35
85161	WASCDI#1	Wauconda School District #118	03/15/2016	3,289.54
85162	WEISBMAR	Maria Weisbruch	03/15/2016	135.00
85163	WOJCIECH	Darold Wojciechowski	03/15/2016	110.00
85164	ZEPMACO	Zep Manufacturing Company	03/15/2016	74.51
Total for 3/15/2016:				226,887.31
Report Total (85 checks):				226,887.31

Accounts Payable

Transactions by Account

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Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-00-1250	Standard Insurance Company	Employee Insurance - Age Band Adjus	03/15/2016	85150	53.24	
		Vendor Subtotal for Dept:00			53.24	
10-00-1380	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	477.08	
10-00-1380	Sun Life Financial	Employee Dental Insurance - Wermes	03/15/2016	85153	10.81	
		Vendor Subtotal for Dept:00			487.89	
10-00-1380	United Health Care	Employee Insurance	03/15/2016	85159	4,426.58	
10-00-1380	United Health Care	Employee Insurance - Watkins waived	03/15/2016	85159	-68.70	
		Vendor Subtotal for Dept:00			4,357.88	
10-00-1381	United Health Care	Employee Insurance - Brandt	03/15/2016	85159	376.52	
10-00-1381	United Health Care	Employee Insurance - Maute	03/15/2016	85159	443.21	
10-00-1381	United Health Care	Employee Insurance - Metes	03/15/2016	85159	443.21	
10-00-1381	United Health Care	Employee Insurance - Miks	03/15/2016	85159	443.21	
		Vendor Subtotal for Dept:00			1,706.15	
10-00-1560	Chris Szubinski	Performance Bonds	03/15/2016	85154	500.00	
		Vendor Subtotal for Dept:00			500.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-10-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	78.80	
		Vendor Subtotal for Dept:10			78.80	
10-10-4310	Standard Insurance Company	Employee Insurance	03/15/2016	85150	61.20	
		Vendor Subtotal for Dept:10			61.20	
10-10-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	283.64	
10-10-4310	Sun Life Financial	Employee Dental Insurance - Carpenter	03/15/2016	85153	24.04	
		Vendor Subtotal for Dept:10			307.68	
10-10-4310	United Health Care	Employee Insurance	03/15/2016	85159	2,746.91	
10-10-4310	United Health Care	Employee Insurance - Carpenter	03/15/2016	85159	926.23	
		Vendor Subtotal for Dept:10			3,673.14	
10-10-4510	Sherry Davies	Training - Admin.	03/15/2016	85098	15.00	
		Vendor Subtotal for Dept:10			15.00	
10-10-4510	Alise Homola	Training - Admin.	03/15/2016	85110	15.00	
		Vendor Subtotal for Dept:10			15.00	
10-10-4511	Cardmember Service	Credit Card Charges - Finance Trainin	03/15/2016	85089	30.00	
		Vendor Subtotal for Dept:10			30.00	
10-10-4511	IGFOA Illinois Government Finance	Training - Finance	03/15/2016	85112	30.00	
		Vendor Subtotal for Dept:10			30.00	
10-10-4530	Daily Herald	Publications - Subscription - Admin.	03/15/2016	85097	85.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:10			85.00	
10-10-4540	Cardmember Service	Credit Card Charges - Admin. - Confe	03/15/2016	85089	41.44	
10-10-4540	Cardmember Service	Credit Card Charges - Admin. - Confe	03/15/2016	85089	143.96	
10-10-4540	Cardmember Service	Credit Card Charges - Admin. - Confe	03/15/2016	85089	49.69	
		Vendor Subtotal for Dept:10			235.09	
10-10-4550	Cardmember Service	Credit Card Charges - Travel Expense	03/15/2016	85089	24.09	
10-10-4550	Cardmember Service	Credit Card Charges - Travel Expense	03/15/2016	85089	311.36	
10-10-4550	Cardmember Service	Credit Card Charges - Travel Expense	03/15/2016	85089	29.31	
		Vendor Subtotal for Dept:10			364.76	
10-10-4551	Lori Erch	Travel Expense Reimbursement - Fina	03/15/2016	85099	19.28	
		Vendor Subtotal for Dept:10			19.28	
10-10-5131	Cardmember Service	Credit Card Charges - Admin.	03/15/2016	85089	53.13	
		Vendor Subtotal for Dept:10			53.13	
10-10-5190	Comcast Cable	Internet Charges - Admin.	03/15/2016	85092	239.85	
		Vendor Subtotal for Dept:10			239.85	
10-10-5190	Gov Temps USALLC	Professional Fees - Go.Temp Service -	03/15/2016	85106	1,680.00	
		Vendor Subtotal for Dept:10			1,680.00	
10-10-6110	Cardmember Service	Credit Card Charges - Admin. - Printir	03/15/2016	85089	9.99	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:10			9.99	
10-10-6110	Jumbo Postcard	Printing Expense - Admin.	03/15/2016	85118	25.00	
		Vendor Subtotal for Dept:10			25.00	
10-10-6130	Cardmember Service	Credit Card Charges - Admin. - Opera	03/15/2016	85089	1,140.98	
		Vendor Subtotal for Dept:10			1,140.98	
10-10-6130	EverBank Commercial Finance, Inc.	Office Equipment Finance & Usage - ,	03/15/2016	85101	866.74	
		Vendor Subtotal for Dept:10			866.74	
10-10-6140	Office Depot	Office Supplies - Admin.	03/15/2016	85139	198.49	
		Vendor Subtotal for Dept:10			198.49	
10-10-6140	Rydm Sign And Decal	Supplies - Vending Machine Lic. Murr	03/15/2016	85147	366.04	
		Vendor Subtotal for Dept:10			366.04	
10-10-6150	Cardmember Service	Credit Card Charges - Admin. - Fuel	03/15/2016	85089	22.01	
		Vendor Subtotal for Dept:10			22.01	
10-10-6150	Wauconda School District #118	Fuel Bills - Jan. 2016 - Village Admin.	03/15/2016	85161	36.84	
		Vendor Subtotal for Dept:10			36.84	
10-10-6260	Cardmember Service	Credit Card Charges - Admin. - Emplc	03/15/2016	85089	174.00	
		Vendor Subtotal for Dept:10			174.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-10-6390	Shred X	Document Shredding	03/15/2016	85149	186.12	
		Vendor Subtotal for Dept:10			186.12	
10-11-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	17.24	
		Vendor Subtotal for Dept:11			17.24	
10-11-4310	Standard Insurance Company	Employee Insurance	03/15/2016	85150	29.75	
		Vendor Subtotal for Dept:11			29.75	
10-11-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	124.37	
		Vendor Subtotal for Dept:11			124.37	
10-11-4310	United Health Care	Employee Insurance	03/15/2016	85159	898.00	
		Vendor Subtotal for Dept:11			898.00	
10-11-4520	Cardmember Service	Credit Card Charges - Dues/Membersl	03/15/2016	85089	455.00	
		Vendor Subtotal for Dept:11			455.00	
10-11-4530	Paddock Publications, Inc	Publications - B.Z.	03/15/2016	85140	62.10	
		Vendor Subtotal for Dept:11			62.10	
10-11-5150	RHMG Engineers, Inc	Capital Projects - Building Dept. - Ge	03/15/2016	85146	618.00	
		Vendor Subtotal for Dept:11			618.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-11-5180	Rich Stranc	Electrical Inspection - B.Z.	03/15/2016	85151	50.00	
10-11-5180	Rich Stranc	Electrical Inspection - 835 Larkdale D	03/15/2016	85151	50.00	
10-11-5180	Rich Stranc	Electrical Inspection - 911 Grand Blvd	03/15/2016	85151	50.00	
10-11-5180	Rich Stranc	Electrical Inspection - 1206 N Garland	03/15/2016	85151	100.00	
10-11-5180	Rich Stranc	Electrical Inspection - 451 W Liberty	03/15/2016	85151	100.00	
10-11-5180	Rich Stranc	Electrical Inspection - 449 W Liberty	03/15/2016	85151	100.00	
10-11-5180	Rich Stranc	Electrical Inspection - 1070 Jessica Dr	03/15/2016	85151	100.00	
		Vendor Subtotal for Dept:11			550.00	
10-11-6130	Quill Corporation	Misc Supplies - B.Z.	03/15/2016	85144	38.97	
		Vendor Subtotal for Dept:11			38.97	
10-11-6150	Wauconda School District #118	Fuel Bills - Jan. 2016 - Village Admin.	03/15/2016	85161	33.98	
		Vendor Subtotal for Dept:11			33.98	
10-12-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	256.10	
		Vendor Subtotal for Dept:12			256.10	
10-12-4310	Standard Insurance Company	Employee Insurance	03/15/2016	85150	441.98	
		Vendor Subtotal for Dept:12			441.98	
10-12-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	2,645.08	
10-12-4310	Sun Life Financial	Employee Dental Insurance - Yost	03/15/2016	85153	135.04	
10-12-4310	Sun Life Financial	Employee Dental Insurance - Wernes	03/15/2016	85153	97.24	
		Vendor Subtotal for Dept:12			2,877.36	
10-12-4310	United Health Care	Employee Insurance	03/15/2016	85159	24,442.36	
		Vendor Subtotal for Dept:12			24,442.36	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-4510	North East Multi-Regional	Training - P.D.	03/15/2016	85137	360.00	
		Vendor Subtotal for Dept:12			360.00	
10-12-4510	Northwestern University	Training - Traffic Crash Reconstruction	03/15/2016	85138	1,125.00	
		Vendor Subtotal for Dept:12			1,125.00	
10-12-4530	Lexipol LLC	Publications - Law Enforcement Polic	03/15/2016	85124	5,450.00	
		Vendor Subtotal for Dept:12			5,450.00	
10-12-4550	Kristan Kolar	Travel Expense Reimbursement - P.D.	03/15/2016	85119	32.48	
		Vendor Subtotal for Dept:12			32.48	
10-12-4550	James McClain	Travel Expense Reimbursement - P.D.	03/15/2016	85129	21.87	
		Vendor Subtotal for Dept:12			21.87	
10-12-5130	LexisNexis Risk & Information	Computer Services - P.D.	03/15/2016	85125	50.00	
		Vendor Subtotal for Dept:12			50.00	
10-12-5130	Partner Tek, Inc.	Computer Services - P.D.	03/15/2016	85141	299.00	
		Vendor Subtotal for Dept:12			299.00	
10-12-5310	C. Acitelli Heating & Piping	Heating Repair - Chief's Office - P.D.	03/15/2016	85088	476.25	
		Vendor Subtotal for Dept:12			476.25	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-5310	SCC Cleaning Company, Inc. 2011	Janitorial Services for Mar 2016 - P.D.	03/15/2016	85148	2,431.69	
		Vendor Subtotal for Dept:12			2,431.69	
10-12-5320	Gordon Flesch Co., Inc.	Equipment Maintenance - P.D.	03/15/2016	85105	475.58	
		Vendor Subtotal for Dept:12			475.58	
10-12-5330	Deborah Gompertz	Reimbursement for Licence Plate Ren	03/15/2016	85104	103.37	
		Vendor Subtotal for Dept:12			103.37	
10-12-5330	Master Auto Repair Clinic Inc.	Vehicle Maintenance - 2014 Dodge Ct	03/15/2016	85128	88.18	
10-12-5330	Master Auto Repair Clinic Inc.	Vehicle Maintenance - 2009 Ford Crov	03/15/2016	85128	28.18	
		Vendor Subtotal for Dept:12			116.36	
10-12-5330	Ultra Strobe Communications Inc.	Vehicle Maintenance - P.D.	03/15/2016	85158	645.80	
10-12-5330	Ultra Strobe Communications Inc.	Vehicle Maintenance - P.D.	03/15/2016	85158	1,710.85	
10-12-5330	Ultra Strobe Communications Inc.	Vehicle Maintenance - P.D.	03/15/2016	85158	168.75	
10-12-5330	Ultra Strobe Communications Inc.	Vehicle Maintenance - P.D.	03/15/2016	85158	262.50	
10-12-5330	Ultra Strobe Communications Inc.	Vehicle Maintenance - P.D.	03/15/2016	85158	47.95	
10-12-5330	Ultra Strobe Communications Inc.	Vehicle Maintenance - P.D.	03/15/2016	85158	125.00	
		Vendor Subtotal for Dept:12			2,960.85	
10-12-5620	J. Garrelts Water Treatment Inc.	Equipment Rental - P.D.	03/15/2016	85115	90.00	
		Vendor Subtotal for Dept:12			90.00	
10-12-5620	Lechner and Sons Uniform Rental	Uniform Rentals - P.D.	03/15/2016	85121	53.54	
		Vendor Subtotal for Dept:12			53.54	
10-12-6130	Taser International, Inc.	Operating Supplies & Equipment - P.I	03/15/2016	85155	590.61	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:12			590.61	
10-12-6140	Office Depot	Office Supplies - P.D.	03/15/2016	85139	217.88	
10-12-6140	Office Depot	Office Supplies - P.D.	03/15/2016	85139	29.94	
10-12-6140	Office Depot	Office Supplies - P.D.	03/15/2016	85139	82.66	
		Vendor Subtotal for Dept:12			330.48	
10-12-6150	Wauconda School District #118	Fuel - P.D.	03/15/2016	85161	3,218.72	
		Vendor Subtotal for Dept:12			3,218.72	
10-12-6170	Peter G. Bognar	Uniforms - Clothing Allowance - P.D.	03/15/2016	85086	53.75	
		Vendor Subtotal for Dept:12			53.75	
10-12-6170	GALLS, LLC	Uniforms - P.D.	03/15/2016	85103	3.22	
		Vendor Subtotal for Dept:12			3.22	
10-12-6170	Sean Lewakowski	Uniforms - Clothing Reimbursement -	03/15/2016	85123	78.20	
		Vendor Subtotal for Dept:12			78.20	
10-12-6170	Pettibone, P. F. & Company	Uniforms - P.D.	03/15/2016	85143	107.00	
		Vendor Subtotal for Dept:12			107.00	
10-12-6310	Ace Hardware	Misc. Building Supplies- P.W.	03/15/2016	85080	19.20	
		Vendor Subtotal for Dept:12			19.20	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-6320	Deborah Gompertz	Reimbursement for Equipment Supplie	03/15/2016	85104	47.81	
		Vendor Subtotal for Dept:12			47.81	
10-13-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	59.10	
		Vendor Subtotal for Dept:13			59.10	
10-13-4310	Standard Insurance Company	Employee Insurance	03/15/2016	85150	126.31	
		Vendor Subtotal for Dept:13			126.31	
10-13-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	596.09	
		Vendor Subtotal for Dept:13			596.09	
10-13-4310	United Health Care	Employee Insurance	03/15/2016	85159	4,917.10	
10-13-4310	United Health Care	Employee Insurance - Watkins waived	03/15/2016	85159	-618.28	
		Vendor Subtotal for Dept:13			4,298.82	
10-13-4510	Darold Wojciechowski	Training - Reimbursement for Wastew	03/15/2016	85163	110.00	
		Vendor Subtotal for Dept:13			110.00	
10-13-4520	Cardmember Service	Credit Card Charges - Dues/Membersi	03/15/2016	85089	175.00	
		Vendor Subtotal for Dept:13			175.00	
10-13-5130	Comcast Cable	Internet Service -	03/15/2016	85093	65.87	
		Vendor Subtotal for Dept:13			65.87	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-5150	RHMG Engineers, Inc	Capital Projects - Engineering - Wauke	03/15/2016	85146	990.70	
		Vendor Subtotal for Dept:13			990.70	
10-13-5190	Hinckley Spring Water Co.	Water Filtration Service - P.W.	03/15/2016	85109	24.63	
		Vendor Subtotal for Dept:13			24.63	
10-13-5330	Interstate Billing Service, Inc	Vehicle Maintenance - 1999 Internatio	03/15/2016	85114	274.60	
		Vendor Subtotal for Dept:13			274.60	
10-13-5330	John's Complete Auto Service Inc.	Vehicle Maintenance - Ford F450 - P.A	03/15/2016	85117	25.00	
		Vendor Subtotal for Dept:13			25.00	
10-13-5330	Mike's Towing, Inc.	Vehicle Maintenance - 1996 Internatio	03/15/2016	85134	394.90	
		Vendor Subtotal for Dept:13			394.90	
10-13-5340	City Electric Supply (C.E.S.)	Infrastructure Maintenance - P.W.	03/15/2016	85090	159.27	
10-13-5340	City Electric Supply (C.E.S.)	Infrastructure Maintenance - P.W.	03/15/2016	85090	136.00	
		Vendor Subtotal for Dept:13			295.27	
10-13-5510	Comcast Business	Telephone Charges	03/15/2016	85091	201.82	
10-13-5510	Comcast Business	Telephone Service	03/15/2016	85091	97.86	
		Vendor Subtotal for Dept:13			299.68	
10-13-5510	Comcast Cable	Internet/ Telephone Service -	03/15/2016	85093	33.19	
		Vendor Subtotal for Dept:13			33.19	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-6130	Ace Hardware	Misc. Supplies- P.W.	03/15/2016	85080	11.68	
10-13-6130	Ace Hardware	Misc. Supplies- P.W.	03/15/2016	85080	23.39	
10-13-6130	Ace Hardware	Misc. Supplies- P.W.	03/15/2016	85080	14.83	
10-13-6130	Ace Hardware	Misc. Supplies- P.W.	03/15/2016	85080	1.34	
10-13-6130	Ace Hardware	Misc. Supplies- P.W.	03/15/2016	85080	1.79	
10-13-6130	Ace Hardware	Misc. Building Supplies- P.W.	03/15/2016	85080	41.96	
10-13-6130	Ace Hardware	Misc. Supplies- P.W.	03/15/2016	85080	33.98	
10-13-6130	Ace Hardware	Misc. Building Supplies- P.W.	03/15/2016	85080	6.73	
10-13-6130	Ace Hardware	Misc. Building Supplies- P.W.	03/15/2016	85080	19.79	
		Vendor Subtotal for Dept:13			155.49	
10-13-6130	Adams Steel Service Inc.	Operating Supplies & Equipment - P.V	03/15/2016	85081	40.00	
		Vendor Subtotal for Dept:13			40.00	
10-13-6130	Ahlborn Equipment Inc.	Operating Supplies & Equipment - P.V	03/15/2016	85083	227.63	
		Vendor Subtotal for Dept:13			227.63	
10-13-6130	Conserv FS, Inc	Operating Supplies & Equipment - P.V	03/15/2016	85095	40.00	
		Vendor Subtotal for Dept:13			40.00	
10-13-6130	Fluorecycle, Inc.	Operating Supplies & Equipment - P.V	03/15/2016	85102	31.90	
		Vendor Subtotal for Dept:13			31.90	
10-13-6130	Grainger, W.W. Inc.	Operating Supplies & Equipment - P.V	03/15/2016	85107	83.52	
		Vendor Subtotal for Dept:13			83.52	
10-13-6130	Jay's Big Rolls, Inc.	Operating Supplies & Equipment- P.W	03/15/2016	85116	217.64	
		Vendor Subtotal for Dept:13			217.64	
10-13-6130	Menards-Fox Lake	Misc Building Supplies - P.W.	03/15/2016	85131	136.49	
10-13-6130	Menards-Fox Lake	Misc Building Supplies - P.W.	03/15/2016	85131	99.86	
10-13-6130	Menards-Fox Lake	Misc Supplies - P.W.	03/15/2016	85131	13.57	

AP-Transactions by Account (03/10/2016 - 9:25 AM)

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-6130	Menards-Fox Lake	Misc Building Supplies - P.W.	03/15/2016	85131	137.87	
		Vendor Subtotal for Dept:13			387.79	
10-13-6130	Monroe Truck Equipment, Inc.	Truck Equipment/Supplies - P.W.	03/15/2016	85136	279.00	
		Vendor Subtotal for Dept:13			279.00	
10-13-6130	Office Depot	Office Supplies - P.W.	03/15/2016	85139	28.52	
		Vendor Subtotal for Dept:13			28.52	
10-13-6130	Zep Manufacturing Company	Operating Supplies & Equipment - P.W.	03/15/2016	85164	74.51	
		Vendor Subtotal for Dept:13			74.51	
10-13-6140	Office Depot	Office Supplies - P.W.	03/15/2016	85139	87.13	
		Vendor Subtotal for Dept:13			87.13	
10-13-6150	Conserv FS, Inc	Fuel Charges - P.W.	03/15/2016	85095	1,046.33	
		Vendor Subtotal for Dept:13			1,046.33	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies - P.W.	03/15/2016	85122	240.99	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies - P.W.	03/15/2016	85122	5.99	
		Vendor Subtotal for Dept:13			246.98	
10-13-8500	RHMG Engineers, Inc	Capital Projects - Bangs Lake Drain &	03/15/2016	85146	757.83	
10-13-8500	RHMG Engineers, Inc	Capital Projects - Bangs Lake Drain S	03/15/2016	85146	846.85	
		Vendor Subtotal for Dept:13			1,604.68	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-19-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	2.46	
		Vendor Subtotal for Dept:19			2.46	
10-19-4310	Standard Insurance Company	Employee Insurance	03/15/2016	85150	4.25	
		Vendor Subtotal for Dept:19			4.25	
10-19-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	17.77	
		Vendor Subtotal for Dept:19			17.77	
10-19-4310	United Health Care	Employee Insurance	03/15/2016	85159	186.38	
		Vendor Subtotal for Dept:19			186.38	
10-19-4550	Christopher Miller	Travel Expense Reimbursement - IDO	03/15/2016	85135	17.36	
		Vendor Subtotal for Dept:19			17.36	
10-19-5190	Cardmember Service	Credit Card Charges - B.Z.	03/15/2016	85089	26.00	
		Vendor Subtotal for Dept:19			26.00	
10-19-5190	RHMG Engineers, Inc	Capital Projects - Water & Sewer Mas	03/15/2016	85146	2,015.35	
		Vendor Subtotal for Dept:19			2,015.35	
10-52-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	98.50	
		Vendor Subtotal for Dept:52			98.50	
10-52-4310	Standard Insurance Company	Employee Insurance	03/15/2016	85150	187.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-52-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	626.66	
		Vendor Subtotal for Dept:52			626.66	
10-52-4310	United Health Care	Employee Insurance	03/15/2016	85159	6,648.91	
		Vendor Subtotal for Dept:52			6,648.91	
10-98-E012	Pathmann Architects Inc.	Architect - Pathman Plan Review - 134	03/15/2016	85142	400.00	
		Vendor Subtotal for Dept:98			400.00	
10-98-E524	County Line Farm & Ponies	Holiday Walk - Village Holiday Event	03/15/2016	85096	500.00	
		Vendor Subtotal for Dept:98			500.00	
10-98-E524	Maria Weisbruch	Holiday Walk	03/15/2016	85162	135.00	
		Vendor Subtotal for Dept:98			135.00	
10-98-E539	RHMG Engineers, Inc	Capital Projects - Site Improvements f	03/15/2016	85146	146.31	
		Vendor Subtotal for Dept:98			146.31	
10-98-E562	RHMG Engineers, Inc	Capital Projects - Engineering - Patten	03/15/2016	85146	1,892.63	
		Vendor Subtotal for Dept:98			1,892.63	
10-98-E571	Lake County Recorder	Escrow - Oak Grove ROW Vacation -	03/15/2016	85120	73.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-98-E571	Magna, Rudolph F. Law Office Of	Legal Services - Escrow - Oak Grove)	03/15/2016	85127	73.00	
		Vendor Subtotal for Dept:98				
					332.50	
		Vendor Subtotal for Dept:98			332.50	
10-98-E574	RHMG Engineers, Inc	Capital Projects - 406 N Main St	03/15/2016	85146	444.93	
		Vendor Subtotal for Dept:98			444.93	
		Subtotal for Fund: 10			92,434.78	
20-00-1250	Standard Insurance Company	Employee Insurance - Age Band Adjtu	03/15/2016	85150	6.00	
		Vendor Subtotal for Dept:00			6.00	
20-00-1380	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	143.14	
		Vendor Subtotal for Dept:00			143.14	
20-00-1380	United Health Care	Employee Insurance	03/15/2016	85159	1,258.21	
20-00-1380	United Health Care	Employee Insurance - Watkins waived	03/15/2016	85159	-68.70	
		Vendor Subtotal for Dept:00			1,189.51	
20-20-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	68.95	
		Vendor Subtotal for Dept:20			68.95	
20-20-4310	Standard Insurance Company	Employee Insurance -	03/15/2016	85150	110.16	
		Vendor Subtotal for Dept:20			110.16	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	522.57	
20-20-4310	Sun Life Financial	Employee Dental Insurance - Carpenter	03/15/2016	85153	8.01	
		Vendor Subtotal for Dept:20			530.58	
20-20-4310	United Health Care	Employee Insurance	03/15/2016	85159	4,335.17	
20-20-4310	United Health Care	Employee Insurance - Carpenter	03/15/2016	85159	308.74	
20-20-4310	United Health Care	Employee Insurance - Watkins waived	03/15/2016	85159	-309.14	
		Vendor Subtotal for Dept:20			4,334.77	
20-20-4510	Cardmember Service	Credit Card Charges - Training - P.W.	03/15/2016	85089	75.23	
		Vendor Subtotal for Dept:20			75.23	
20-20-5130	Comcast Cable	Internet Service -	03/15/2016	85093	65.88	
		Vendor Subtotal for Dept:20			65.88	
20-20-5150	RHMG Engineers, Inc	Capital Projects - Elevated Tank #1 Re	03/15/2016	85146	208.02	
		Vendor Subtotal for Dept:20			208.02	
20-20-5190	Hinckley Spring Water Co.	Water Filtration Service - P.W.	03/15/2016	85109	24.64	
		Vendor Subtotal for Dept:20			24.64	
20-20-5210	McHenry Analytical Water	Lab Testing Expense	03/15/2016	85130	60.00	
		Vendor Subtotal for Dept:20			60.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-5340	Dave Bunge	Payment/Reimbursement for HVAC re	03/15/2016	85087	470.50	
		Vendor Subtotal for Dept:20			470.50	
20-20-5410	ComEd	Electric Utility - 1545 Old Rand Rd.	03/15/2016	85094	116.95	
		Vendor Subtotal for Dept:20			116.95	
20-20-5510	Comcast Business	Telephone Charges - P.W.	03/15/2016	85091	201.82	
20-20-5510	Comcast Business	Telephone Service	03/15/2016	85091	97.85	
		Vendor Subtotal for Dept:20			299.67	
20-20-5510	Comcast Cable	Internet/ Telephone Service -	03/15/2016	85093	33.19	
		Vendor Subtotal for Dept:20			33.19	
20-20-6130	Ace Hardware	Misc. Building/Plumbing Supplies- P.	03/15/2016	85080	8.98	
20-20-6130	Ace Hardware	Misc. Building/Plumbing Supplies- P.	03/15/2016	85080	33.71	
20-20-6130	Ace Hardware	Misc. Building Supplies- P.W.	03/15/2016	85080	12.15	
		Vendor Subtotal for Dept:20			54.84	
20-20-6130	Ahlborn Equipment Inc.	Operating Supplies & Equipment - P.Y	03/15/2016	85083	69.60	
		Vendor Subtotal for Dept:20			69.60	
20-20-6130	Grainger, W.W. Inc.	Operating Supplies & Equipment - P.Y	03/15/2016	85107	211.30	
		Vendor Subtotal for Dept:20			211.30	
20-20-6130	Mid American Water Of Wauconda	Operating Supplies & Equipment - P.Y	03/15/2016	85132	180.00	
		Vendor Subtotal for Dept:20			180.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-6140	Office Depot	Office Supplies - P.W.	03/15/2016	85139	30.97	
		Vendor Subtotal for Dept:20			30.97	
20-20-6310	Cardmember Service	Credit Card Charges - Building & Gro	03/15/2016	85089	219.42	
		Vendor Subtotal for Dept:20			219.42	
20-20-6330	Mid American Water Of Wauconda	Operating Supplies & Equipment - P.V	03/15/2016	85132	723.00	
		Vendor Subtotal for Dept:20			723.00	
20-20-6340	Adams, R.A. Enterprises, Inc	Tool Boxes for Unit #8 (equipment &	03/15/2016	85082	1,817.25	000003463
		Vendor Subtotal for Dept:20			1,817.25	
20-20-8500	Baxter and Woodman	Capital Projects - 2016 Village SCAD.	03/15/2016	85085	39,900.00	
		Vendor Subtotal for Dept:20			39,900.00	
20-21-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	49.25	
		Vendor Subtotal for Dept:21			49.25	
20-21-4310	Standard Insurance Company	Employee Insurance -	03/15/2016	85150	93.33	
		Vendor Subtotal for Dept:21			93.33	
20-21-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	573.23	
20-21-4310	Sun Life Financial	Employee Dental Insurance - Carpenter	03/15/2016	85153	8.01	
		Vendor Subtotal for Dept:21			581.24	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-4310	United Health Care	Employee Insurance	03/15/2016	85159	5,006.88	
20-21-4310	United Health Care	Employee Insurance - Carpenter	03/15/2016	85159	308.75	
20-21-4310	United Health Care	Employee Insurance - Watkins waived	03/15/2016	85159	-309.14	
		Vendor Subtotal for Dept:21			5,006.49	
20-21-4510	Cardmember Service	Credit Card Charges - Training - P.W.	03/15/2016	85089	99.50	
		Vendor Subtotal for Dept:21			99.50	
20-21-4540	APWA - Illinois Public Service Instit	Conferences / Meeting - P.W.	03/15/2016	85084	695.00	
		Vendor Subtotal for Dept:21			695.00	
20-21-5130	Comcast Cable	Internet Service -	03/15/2016	85093	65.87	
		Vendor Subtotal for Dept:21			65.87	
20-21-5150	RHMG Engineers, Inc	Capital Projects - Engineering - Waste	03/15/2016	85146	4,623.07	
		Vendor Subtotal for Dept:21			4,623.07	
20-21-5190	Hinckley Spring Water Co.	Water Filtration Service - P.W.	03/15/2016	85109	24.64	
		Vendor Subtotal for Dept:21			24.64	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expenses -	03/15/2016	85152	250.00	
		Vendor Subtotal for Dept:21			250.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-5310	Suburban Laboratories, Inc.	Lab Testing Expenses -	03/15/2016	85152	93.00	
20-21-5310	Suburban Laboratories, Inc.	Lab Testing Expenses -	03/15/2016	85152	93.00	
		Vendor Subtotal for Dept:21			186.00	
20-21-5320	Midwest Gas Instrument Service	Equipment Maintenance - P.W.	03/15/2016	85133	131.46	
		Vendor Subtotal for Dept:21			131.46	
20-21-5510	Comcast Business	Telephone Charges - P.W.	03/15/2016	85091	201.83	
20-21-5510	Comcast Business	Telephone Service	03/15/2016	85091	97.85	
		Vendor Subtotal for Dept:21			299.68	
20-21-5510	Comcast Cable	Internet/ Telephone Service -	03/15/2016	85093	33.18	
		Vendor Subtotal for Dept:21			33.18	
20-21-6130	Ace Hardware	Misc. Building Supplies- P.W.	03/15/2016	85080	75.55	
		Vendor Subtotal for Dept:21			75.55	
20-21-6130	Monroe Truck Equipment, Inc.	Operating Supplies & Equipment - P.V	03/15/2016	85136	243.71	
		Vendor Subtotal for Dept:21			243.71	
20-21-6130	Racco-Lic LLC	Operating Supplies & Equipment - P.V	03/15/2016	85145	283.23	
		Vendor Subtotal for Dept:21			283.23	
20-21-6130	Trojan UV	Operating Supplies & Equipment - P.V	03/15/2016	85157	135.30	
		Vendor Subtotal for Dept:21			135.30	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-6180	Hach Company	Treatment Chemicals	03/15/2016	85108	740.42	
		Vendor Subtotal for Dept:21			740.42	
20-21-6180	Hydrite Chemical Company	Treatment Chemicals - P.W.	03/15/2016	85111	3,355.72	
20-21-6180	Hydrite Chemical Company	Treatment Chemicals - P.W.	03/15/2016	85111	761.90	
		Vendor Subtotal for Dept:21			4,117.62	
20-21-8500	Baxter and Woodman	Capital Projects - 2016 Village SCAD.	03/15/2016	85085	39,900.00	
		Vendor Subtotal for Dept:21			39,900.00	
20-27-4310	Difference Card Employee Benefit St	Employee Insurance	03/15/2016	85100	19.70	
		Vendor Subtotal for Dept:27			19.70	
20-27-4310	Standard Insurance Company	Employee Insurance -	03/15/2016	85150	34.00	
		Vendor Subtotal for Dept:27			34.00	
20-27-4310	Sun Life Financial	Employee Dental Insurance	03/15/2016	85153	192.61	
		Vendor Subtotal for Dept:27			192.61	
20-27-4310	United Health Care	Employee Insurance	03/15/2016	85159	1,982.06	
		Vendor Subtotal for Dept:27			1,982.06	
20-27-5330	Victor Ford	Vehicle Maintenance - 2008 Ford F-35	03/15/2016	85160	570.35	
		Vendor Subtotal for Dept:27			570.35	
20-27-5410	ComEd	Electric Utility - O Monroe	03/15/2016	85094	58.50	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-27-5410	ComEd	Electric Utility - 505 Farmhill Cir	03/15/2016	85094	273.61	
20-27-5410	ComEd	Electric Utility - 215 Regency Ct. Lift	03/15/2016	85094	190.87	
20-27-5410	ComEd	Electric Utility - Lift Station 250 Lark	03/15/2016	85094	89.79	
20-27-5410	ComEd	Electric Utility - 152 North Ave	03/15/2016	85094	49.23	
20-27-5410	ComEd	Electric Utility - 550 Anderson Rd.	03/15/2016	85094	381.51	
20-27-5410	ComEd	Electric Utility - 505 Willow Rd.	03/15/2016	85094	40.34	
20-27-5410	ComEd	Electric Utility - 100 Main St.	03/15/2016	85094	30.14	
20-27-5410	ComEd	Electric Utility - 357 Hollow Hill Dr.	03/15/2016	85094	64.41	
		Vendor Subtotal for Dept:27			1,178.40	
20-98-E513	Magna, Rudolph F. Law Office Of	Legal Services - Escrow - Bonner Sew	03/15/2016	85127	332.50	
		Vendor Subtotal for Dept:98			332.50	
		Subtotal for Fund: 20			112,887.73	
26-26-5190	A Wintrust Wealth Management Co T	Professional Services - Wauconda Cus	03/15/2016	85156	375.00	
		Vendor Subtotal for Dept:26			375.00	
		Subtotal for Fund: 26			375.00	
32-32-5190	Cardmember Service	Credit Card Charges - TIF - B.Z.	03/15/2016	85089	300.00	
		Vendor Subtotal for Dept:32			300.00	
		Subtotal for Fund: 32			300.00	
50-50-4510	Ed Lochmayer	Training - 2016 ILMA Conference	03/15/2016	85126	805.11	
		Vendor Subtotal for Dept:50			805.11	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
			Subtotal for Fund: 50		805.11	
55-55-8500	RHMG Engineers, Inc	Capital Projects - Engineering - Road	03/15/2016	85146	904.69	
		Vendor Subtotal for Dept:55			904.69	
			Subtotal for Fund: 55		904.69	
70-70-5600	IPRF Illinois Public Risk Fund	Worker's Compensation	03/15/2016	85113	19,180.00	
		Vendor Subtotal for Dept:70			19,180.00	
			Subtotal for Fund: 70		19,180.00	
		Report Total:			226,887.31	



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 16, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Boy Scout Troop 90.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present
Present: Trustees Knight, Barbini, Starkey, Black, and Howe
QUORUM PRESENT

Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief, David Wermes, and Rudy Magna, Village Attorney
Absent: Trustee Arnswald

4. **PUBLIC COMMENT**
Jessica LeBeu-spoke in opposition of the consolidation to the Lake Zurich 911 Dispatch. She is concerned about the expense that will be endured. She also said she will loose her business in town.

5. **APPROVAL OF AGENDA**
Motion to approve the agenda made by Trustee Howe, second by Trustee Black.
Ayes 5 Nays 0
MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-O-08) (Last Resolution No. was 2015-R-17)

6. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
Motion to approve consideration of consent agenda by omnibus vote made my Trustee Black, second by Trustee Starkey
Ayes 5 Nays 0
MOTION DECLARED CARRIED

7. **CONSENT AGENDA**
A. Bills for Payment from January 27, 2016 through February 9, 2016 in the Amount of \$200,761.05

8. **MOTION TO APPROVE ITEM A ON THE CONSENT AGENDA**

Motion to approve items A on the consent agenda made by Trustee Starkey, second by Trustee Barbini

Ayes 5 Nays 0

MOTION DECLARED CARRIED

9. OLD BUSINESS

- A. Consideration and Approval of an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance-Admin. Maxeiner reviewed the background and to adopt the WDO to maintain community certification status and to remain in good standing in the Federal Emergency Management Agency (FEMA) Flood Insurance Program.

Motion to approve an Ordinance adopting by Reference of the Lake County Watershed Development Ordinance made by Trustee Barbini, second by Trustee Knight (*Ordinance No. 2016-O-09*)

Ayes 5, Nays 0

MOTION DECLARED CARRIED

- B. Consideration and Approval of an Ordinance and Intergovernmental Agreement with the Lake County Health Department and Community Health Center for Animal Care and Control Program-Admin. Maxeiner reviewed the background and that the county has reduced fees for animal control.

Motion to approve an Ordinance and Intergovernmental Agreement with the Lake County Health Department and Community Health Center for Animal Care and Control Program made by Trustee Knight, second by Trustee Howe (*Ordinance No. 2016-O-10*)

Ayes 5, Nays 0

MOTION DECLARED CARRIED

- C. Consideration and Approval of an Ordinance Vacating Right-of-Way near the Entrance to Oak Grove Subdivision-Director Miller reviewed the background and analysis of the right-of-way designated on the Plat of Subdivision.

Motion to approve an Ordinance Vacating Right-of-Way near the Entrance to Oak Grove Subdivision made by Trustee Howe, second by Trustee Black (*Ordinance No. 2016-O-11*)

Ayes 5, Nays 0

MOTION DECLARED CARRIED

- D. Consideration and Approval of an Ordinance and Dispatch Services Agreement between the Village of Lake Zurich and the Village of Wauconda-Admin. Maxeiner received final draft on Friday from Lake Zurich. Attorney Magna reviewed these changes. Attorney from the previous agreement. Discussion from Trustees

Motion to approve an Ordinance and Dispatch Services Agreement between the Village of Lake Zurich and the Village of Wauconda made by Trustee Black, second by Trustee Starkey (*Ordinance No. 2016-O-12*)

Ayes 5, Nays 0

MOTION DECLARED CARRIED

10. NEW BUSINESS

- A. Discussion and Approval of a Policy for Special Events-Admin. Maxeiner reviewed the Special Events Policy revisions from the Village Attorney. There was discussion with the

Regular Village Board Minutes

February 16, 2016

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Wauconda Park District and the Wauconda Chamber of Commerce about these changes. Public comment Glenn Starkey representing the Wauconda Chamber, commented about the special events policy changes.

Motion to approve a Policy for Special Events made by Trustee Starkey, second by Trustee Barbini.

Ayes 5, Nays 0

MOTION DECLARED CARRIED

- B. Wauconda Cruise Night Committee Request for the Consideration and Approval of the Closure of Main Street on June 21st, July 19th, August 16th, and September 20th to Allow the Wauconda Cruise Nights for 2016-Admin. Maxeiner reviewed the recommended dates for the closures during Cruise Nights. Jason Laurey, committee member, recapped the event attendance numbers from the past two years. He compared the attendance numbers from the surrounding Villages who also sponsor this event. There were additional comments from the Trustees. Steve Schafer-asked if the Village has considered using the old Dominick's Parking lot and bank parking lot? Mr. Hayden questioned the data that was presented, is there registration for the participants? Karma Cafe, Mr. Mansoor-asked if Trustee Black and Starkey will recuse themselves because they serve on this committee? He had concerns about parking and the disruption of his business.

Motion to approve Wauconda Cruise Night Committee Request for the Approval of the Closure of Main Street on June 21st, July 19th, August 16th, and September 20th to Allow the Wauconda Cruise Nights for 2016 made by Trustee Barbini, second by Trustee Knight.

Ayes 5, Nays 0

MOTION DECLARED

- C. Chamber of Commerce Farmer's Market Committee Request for the Consideration and Approval of the Closure of Main Street on Thursdays from 2:00 to 8:00 PM Beginning June 23rd and Ending September 8th for the 2016 Farmer's Market Series-Admin. Maxeiner reviewed the findings about the Farmer's Market Comments and Committee responses. Andrew Mansoor, business owner on Main Street, asked is this a viable market? No, it is not. It has been there for 10 years and there is no data. Kelly Lincoln, business owner on Main Street, would have liked to have had an open forum, answers to survey. Ed Lockmeyer, from Chamber, does not have any data. Trustee Barbini suggested that the Chamber have data ready by Dec. 1st. for the Service Committee and Marketing Committee for recommendation to the Board.

Motion to approve Chamber of Commerce Farmer's Market Committee Request for Approval of the Closure of Main Street on Thursdays from 2:00 to 8:00 PM Beginning June 23rd and Ending September 8th for the 2016 Farmer's Market Series made by Trustee Knight, second by Trustee Howe.

Ayes 5, Nays 0

MOTION DECLARED

- D. (Discussion) Modification of the Reserve Policy for the General and Water/Sewer Funds to 25% of Operating Expenditures-Admin. Maxeiner reviewed recommendation from part-time

Finance Director Helgerson regarding the State's budget issues. Trustees speak in support, good idea.

11. MAYOR'S REPORT

Thanked Lake Zurich dispatch. The Chamber Expo is Saturday, Feb. 27th 10-4pm. There have been many concerns about the Waste Management totes sizes. Flags will fly 1/2 staff for Justice Scalia. The retirement ceremony for Deputy Chief Bender is at Fire Station 1, Friday @ 3pm. The Financial Sheets were presented to the Board.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight-Thanked everyone for their discussion on the Farmers Market and Cruise Nights. Thanked Deputy Chief Bender for 25 years of service in Wauconda.

Trustee Barbini-The Development Committee met last week to discuss issues. They will review the Business Survey. Next meeting is March 8th @5:30

Trustee Starkey-The Natural Resource meeting is scheduled 2/23 at 5:30P.M. Story Boards to be presented to the committee before presenting it to the Board. She attended with Trustee Howe, the recent BACOG/LCML Legislative Breakfast last Saturday. The tone of the Legislators is the same as the State, they need to put their differences aside and work together. She thanked the Wauconda Dispatchers for their efforts and years of service. She supported keeping dispatch in house and lost that battle, but voted in favor of the agreement tonight. Thank you to Deputy Chief Bender for his 25 years of service.

Trustee Black-Thanked Deputy Chief Bender and his years of service. He encourages the public to attend the Committee meeting.

Trustee Howe- License and Admin. Committee met this evening finalizing the Village Ordinance format. He thanked the Dispatchers for all their years of service.

13. EXECUTIVE SESSION

A. (5 ILCS 120, 2 C 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion to recess to Executive Session made by Trustee Howe, second by Trustee Black at 9:03PM

Ayes 5, Nays 0

MOTION DECLARED

14. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION UPON RETURNING TO OPEN SESSION

Motion to resume open session at 9:26 P.M. made by Trustee Black, second by Trustee Starkey.

Ayes 5, Nays 0

MOTION DECLARED

Motion to approve the Village of Wauconda Impact Bargaining Proposal for the FOP Civilian Unit (Telecommunicators) made by Trustee Starkey, second by Trustee Barbini.

Ayes 5, Nays 0

MOTION DECLARED

15. ADJOURNMENT

Motion to adjourn made by Trustee Barbini, second by Trustee Knight.

Ayes 5, Nays 0

MOTION DECLARED

Adjourn 9:28 P.M.

Gina M. Strelecki, Village Clerk of Wauconda



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, MARCH 1, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Boy Scout Troop 90.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present
Present: Trustees Knight, Barbini, Starkey, Arnswald, Black, and Howe
QUORUM PRESENT

Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief, David Wermes, and Rudy Magna, Village Attorney

4. **PUBLIC COMMENT:** No public comment.

5. **APPROVAL OF AGENDA**

Motion to amend agenda by removing item D for discussion under New Business made by Trustee Starkey, second by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Motion to approve amended agenda made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-O-12) (Last Resolution No. was 2015-R-17)

6. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**

Motion to approve consideration of consent agenda by omnibus vote made by Trustee Black, second by Trustee Arnswald

Ayes 6 Nays 0

MOTION DECLARED CARRIED

7. CONSENT AGENDA

- A. Bills for Payment from February 10, 2016 through February 23, 2016 in the Amount of \$152,951.58
- B. Minutes of the February 2, 2016 Regular Village Board Meeting
- C. Amendment to the Schedule of the Regular Village Board Meetings
- E. Approval of An Ordinance Authorizing the Liquidation of Surplus Property
(*Ordinance No. 2016-O-13*)

8. MOTION TO APPROVE ITEMS A THROUGH E ON THE CONSENT AGENDA

Motion to approve items A through C and E on the consent agenda made by Trustee Arnswald, second by Trustee Starkey

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. OLD BUSINESS

- A. Approval of a Reserve Policy for the General and Water/Sewer Funds of 25% of Budgeted Operating Expenses-Admin. Maxeiner reviewed the background and the staff recommendations that three months (25%) of the annual operating expenditures are held in reserve for both the General and Water/Sewer Funds.

Motion to approve a Reserve Policy for the General and Water/Sewer Funds of 25% of Budgeted Operating Expenses made by Trustee Starkey, second by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

10. NEW BUSINESS

- 7D. Approval of Pay Request #2 for the 2015 Road Improvements Project in the Amount of \$105,999.09-Director Fink RHMG agrees with estimation, holding % to remedy problem which will be reviewed in the spring.

Motion to approve Pay Request #2 for the 2015 Road Improvements Project in the Amount of \$105,999.09 made by Trustee Barbini, second by Trustee Knight

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- A. Approval of the Annual Update to the Zoning Map for 2016-Director Miller each year the Village is require to update the Zoning Map to reflect changes which occurred during the previous year.

Motion to approve a Resolution requiring the Publication of the Official Zoning Map of the Village of Wauconda made by Trustee Knight, second by Trustee Howe.
(*Resolution No. 2016-R-01*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Award of Bid for the Slocum Lake Road and Willow Road Streambank Stabilization Project to Copenhagen Construction in an Amount Not-to-Exceed \$186,625.00-Director Fink reviewed background and why the increase for the Additive Alternate (retaining wall system). It had been 1 1/2 yrs. since the last review.

Motion to approve Award of Bid for the Slocum Lake Road and Willow Road Streambank Stabilization Project to Copenhagen Construction in an Amount Not-to-Exceed \$186,625.00 made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. Authorization to Purchase a Used 2014 Ford Taurus from Victor Ford for \$15,579 After Trade-In of a 2009 Chevrolet Impala for use in Police Administration-Police Chief Wermes discussed the need of this vehicle for the new Deputy Chief. They would use the net trade-in of \$15,579 and to reallocate funds from existing budget line items in the Police Department budget for the purchase.

Motion to Authorization to Purchase a Used 2014 Ford Taurus from Victor Ford for \$15,579 After Trade-In of a 2009 Chevrolet Impala for use in Police Administration made by Trustee Black, second by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. **MAYOR'S REPORT** Thanked the officials and staff who attended the Business Expo this weekend. He reviewed the complaints from turf and sod damage from the snow plow trucks. Admin. Maxeiner spoke about the areas which will be seeded in the spring. Anything related to the contractor will be addressed. Director Fink-Residents with Receptacles from Waste Management will be able to swap out the carts in May and get additional carts. There are additional carts available now at Public Works. Code enforcement, the receptacle can be on the side of the garage. The Statement of Economic interest has been sent. All Board meetings have been posted on the Village website. Director Miller has sent out all letters about annexation.

12. **COMMITTEE REPORTS & TRUSTEE COMMENTS**

Trustee Knight- He attended the CLCJAWA meeting. Good Expo this weekend.

Trustee Barbini-He attended the Expo and liked the format of one day. It was well attended. He is working with Director Miller for a Development meeting next week.

Trustee Starkey-Tuesday, March 8th Resource Meeting, 7 P.M. unless no Development meeting, it will be moved to 5:30 P.M.

Trustee Black-Turn out for Expo good, he liked the format.

Trustee Howe- The Expo was good and there was great representation from the Village. Members of Cruise Night asked me to speak to BG motorsports about the events. Bull Dog Nation is coming up to support technology.

13. ADJOURNMENT

Motion to adjourn made by Trustee Starkey, second by Trustee Barbini

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 7:27 P.M.

Gina M. Strelecki, Village Clerk

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: March 15, 2016 Regular Village Board Meeting

RE: Discussion on the Designation of Certain Special Events as
"Community Events" as Defined in the Recently Approved Special
Event Policy

Background. The recently approved Special Event Policy includes a couple of categories of special events resulting in reimbursement ramifications for Village services provided in support of the event. A "Community Event" is an event sponsored by the Village and is intended to attract people to the community and increase business activity, tourism, and/or awareness of the Village.

The Village can be a primary sponsor of a Community Event or a secondary/co-sponsor. A Community Event for which the Village is a primary sponsor is not required to reimburse the Village for services rendered. A Community Event for which the Village is a secondary/co-sponsor requires a 50% reimbursement of special Village services provided in support of the event. Special events (not designated as Community Events) are to provide 100% reimbursement to the Village according to the policy. The policy also requires Community Events to be designated as such through a resolution by the Village Board.

With the warmer weather and festival season rapidly approaching, staff would like to begin the discussion on the designation of which events will fall into the Community Event category and which events the Village will be primary and secondary sponsors. Staff is currently gathering cost data and will be prepared to make a recommendation to the Board at the Tuesday night meeting on these designations.

Recommendation. Staff recommends starting the discussion on identifying those events that qualify and Community Events and the associated costs of services provided by the Village.

Special Event Policy

Special events play a significant role in fostering a sense of community in a municipality. They also, however, may require special planning, logistics, and support services to ensure that public safety is not jeopardized and inconveniences to residents and businesses are kept to a minimum. Additionally, special events should not incur additional costs for taxpayers. As such, this policy and the subsequent application for special events is designed to encourage special events while protecting public health, safety and welfare while minimizing disruptions to all segments of the community. This process also addresses the expectations and requirements to alleviate the financial burdens for the provision of local governmental services in support of these events.


I. Definitions:

A) Types of Events:

- 1) Community Event: An event sponsored in whole or in part by the Village to attract people to the Village and/or increase business activity, tourism, and/or awareness within the Village. Community events shall be designated as such by resolution of the Village Board and may include Wauconda Fest, Street Dance, Holiday Walk, Memorial Day Parade, and Independence Day Celebration among others. Community Events may require the use of special Village services and must be open to the public.
- 2) Special Event: An event held on public or private property requiring additional municipal or governmental support services and for which the Village is not the primary sponsor. These events can be a performance, festival, celebration, carnival, fair, show, exhibit, farmer's market, athletic event, contest, pyrotechnics display, or gathering affecting the ability of public safety officials to respond to public emergencies, transportation routes, parking, and the general public health and welfare of residents, businesses, and organizations in the community. Fishing events and/or competitions on Bangs Lake shall be deemed special events. Special events with expected attendance equal to or in excess of 250 people shall be deemed a large scale special event.
- 3) Block Party: The closure of a neighborhood street to vehicular traffic for a limited duration (less than twelve (12) hours) to allow residents of the neighborhood to assemble for a social gathering.
- 4) Parade: Any march, ceremony, show, exhibition, pageant or procession of any kind, or similar display, upon public right-of-way.

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Brad C. Fink, Director of Public Works 

FOR: March 15, 2016 Regular Village Board Meeting

RE: Natural Resources Committee Recommendation to Amend: 1) Sections 92.097 and 92.098 of Title IX of the Code of Wauconda Revising the Traffic Rules and Waterskiing, Personal Watercraft or Specialty Prop-Craft Operation on Bangs Lake; and 2) Section 92.006 of Title IX of the Code of Ordinances Entitled Size Limitations (Adding Pumpkinseed to the Pan Fish Limitations)

Background. The Natural Resources Committee met Tuesday, March 8th to discuss the management of Bangs Lake and the marine patrol for the upcoming boating season. As a result, the Natural Resources Committee is recommending two amendments to the Village Code for Village Board consideration.

Analysis. The first request amends the “No-Wake” hours on Bangs Lake. The no-wake hours were revised last year to 8:00 pm – 10:00 am providing a uniform time that was more easily understood. However, the Committee feels the 8:00 pm time should be revised to sunset because of the fluctuation of daylight hours during the boating season. This is consistent with the state regulation.

The second proposed ordinance amendment simply adds Pumpkinseed to the list of Pan Fish to the regulated fish species on Bangs Lake. Recently the Village reduced the limit of Pan Fish to 10 per day. The Natural Resources Committee concurred with the Bangs Lake Advisory Committee’s recommendation for this revision. Of all the Pan Fish species, the Pumpkinseed is the most prolific predator of zebra mussels.

Recommendation. The Natural Resources Committee recommends approval of 1) an ordinance amending section 92.097 and 92.098 of Title IX of the Code of Wauconda revising the traffic rules and waterskiing, personal watercraft or specialty prop-craft operation on Bangs Lake and, 2) an ordinance amending section 92.006 of Title IX of the Code of Ordinances entitled Size Limitations to add Pumpkinseed to the pan fish limitations.

**AN ORDINANCE AMENDING SECTIONS 92.097 AND 92.098
OF TITLE IX OF THE CODE OF WAUCONDA REVISING THE TRAFFIC RULES AND
WATERSKIING, PERSONAL WATERCRAFT OR SPECIALTY PROP-CRAFT
OPERATION**

WHEREAS, the Village's regulation of hours of watercraft operation on Bangs Lake greatly assists in achieving the desired goal of safe boating and recreation on Bangs Lake; and

WHEREAS, the Village desires to protect Bangs Lake as it contributes to tourism, to the overall economic well-being, and to the quality of life enjoyed and appreciated by both residents and visitors; and

WHEREAS, the Wauconda Village Board has determined that, in addition to State laws and regulations, the following Ordinance Amendment, is necessary to promote and protect the health, safety and general welfare of residents, visitors to the area and the general public that use Bangs Lake.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Wauconda, Illinois, as follows:

SECTION II: That Section 92.097 of Title IX of the Code of Wauconda entitled "TRAFFIC RULES" is amended to read as follows, where strike out (~~delete~~) indicates deletion of text and double underline (insert) indicates insertion of text:

§ 92.097 TRAFFIC RULES.

(E) *Hours of operation.* It shall be unlawful for any person to operate any motorboat at more than minimum wake speed between the hours of sunset 8:00 p.m. and 10:00 a.m. on the waters of Bangs Lake. The operation of a personal watercraft or specialty prop-craft by any person is prohibited between the hours of sunset 8:00 p.m. and 10:00 a.m. on the waters of Bangs Lake.

SECTION III: That Section 92.098 of Title IX of the Code of Wauconda entitled "WATER SKIING, PERSONAL WATERCRAFT OR SPECIALTY PROP-CRAFT OPERATION" is amended to read as follows, where strike out (~~delete~~) indicates deletion of text and double underline (insert) indicates insertion of text:

(B) *Prohibitions.* Water-skiing and the operation of personal watercraft and specialty prop-craft are prohibited on any lake, wholly or partly within the village limits, between the hours of sunset 8:00 p.m. and 10:00 a.m. Water-skiing and the operation of personal watercraft or specialty prop-craft are prohibited upon the waters of any lake, wholly or partly within the village limits, when those waters are too crowded by boats, water-skiers and operators of personal watercraft or specialty prop-craft and such fact of overcrowding

is duly and properly announced to the public by any official of the Police Department of the village.

SECTION IV: Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof be lost, impaired or affected by this Ordinance.

SECTION V: All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION VI: If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION V: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this _____ day of _____, 2016.

	Ayes:	Nays:	Absent/Abstain:
Lincoln F. Knight	_____	_____	_____
John F. Barbini Ed.D	_____	_____	_____
Tim Howe	_____	_____	_____
Linda Starkey	_____	_____	_____
Ken Arnsward	_____	_____	_____
Chuck Black	_____	_____	_____

APPROVED:

By: _____ Date: _____
Frank A. Bart, Mayor

ATTEST:

By: _____
Gina Strelecki, Village Clerk

AN ORDINANCE AMENDING SECTION 92.006 OF CHAPTER 92 OF TITLE IX OF THE WAUCONDA CODE OF ORDINANCES ENTITLED SIZE LIMITATION

WHEREAS, the Mayor and Board of Trustees find that aquatic life best management practices require, from time to time, that the Corporate Authorities revisit and revise the Village's regulations pertaining to the size and number of certain fish which may be taken from the lake and its tributary waters; and

WHEREAS, Village staff and officials have received favorable input and recommendations from the Bangs Lake Management Committee pertaining to revising the fishing regulations stated in this Ordinance.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Board of Trustees of the Village of Wauconda, Illinois, as follows:

SECTION I: That Section 92.006 entitled "Size Limitation" of Chapter 92 of Title IX of the Wauconda Code of Ordinances shall be and, is hereby, amended where strike-out (~~delete~~) indicates deletion of text and double underline (insert) indicates insertion of new text:

§ 92.006 SIZE LIMITATION.

(E) *Pan fish.*

(1) Bluegill, Sunfish, Pumpkinseed and Perch in the possession of any person which have been taken from the waters of Bangs Lake or any water or watercourses lying within or passing through the village shall be of a size not less than 6 inches in length (measured from the tip of the nose to the midpoint of the tail fin). The maximum catch of Bluegill, Sunfish, Pumpkinseed and Perch shall be -10 per day.

SECTION II: Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof be lost, impaired or affected by this Ordinance.

SECTION III: If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or

invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION IV: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this ____ day of March, 2016.

Ayes:	Nays:	Absent/Abstain:
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Lincoln F. Knight	_____	_____
John F. Barbini Ed.D	_____	_____
Tim Howe	_____	_____
Linda Starkey	_____	_____
Ken Arnsward	_____	_____
Chuck Black	_____	_____

APPROVED:

By: _____ Date: _____
Frank Bart, Mayor

ATTEST:

By: _____
Gina Strelecki, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on _____

Gina Strelecki, Village Clerk

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: March 15, 2016 Regular Village Board Meeting

RE: Renewal of the Medical, Dental, Life and Vision Insurance Plans for the Health Plan Year Starting May 1, 2016

Background. Medical, dental, life and vision insurance plans for Village employees are all up for renewal in 2016. During renewals over the past couple of years, the Village saw rates increase up to 30% for the medical portion due to claims and market factors. Colleen Roos of CMR Benefits worked with the carriers to design an alternative plan with a health reimbursement account (HRA) through the Difference Card enabling the Village to keep increases in insurance rates to much more tolerable single-digit ranges.

Medical. At the last renewal, warning was provided to the Board of some phased-in requirements of the Affordable Care Act (ACA) that would likely result in premium increases of 20% or more. One of the regulations was the requirement that employer premiums would be based on individual ages of employees (age rated). Older employees would require a higher premium under the ACA. It was anticipated that the relatively senior status of Village staff would result in a significant increase for medical coverage. Since then, the federal government has determined that it will be left to the individual states as to how employers with 50 to 100 employees will be treated. Illinois has determined that the age rating component is not required for employers of our size. As such, renewal quotes were more favorable than anticipated.

United Health Care, our current provider, is offering to renew our current plan for a 9.5% adjustment on the medical rates which will result in an annual increase in premiums of approximately \$68,000. Quotes from other carriers for similar plan designs ranged from 14.5% to 28.5% over our current levels. As such, staff is recommending a renewal with United Health Care for the coming plan year. Other plans are available for more attractive renewal rates. However, these plans would require increasing deductibles and co-pays which would drive up costs in the health reimbursement accounts shifting the costs to other areas.

Dental. Dental coverage is also up for renewal. The current provider, Sun Life/United Concordia, is offering a 9.0% increase (\$6,800 annually) due to high claims experience. Of the other options examined, United Concordia Network (UNUM) would allow the Village to keep our current deductibles, co-pays, and provider network for an annual premium of


\$75,947 which represents a 0.95% increase over the prior year. In addition, UNUM will lock in this rate for a two-year period. Because of the attractive premium and the ability to remain in the current provider network, staff is recommending a renewal with UNUM for the two year rate lock.

Life/Vision/HRA. For the life insurance and vision portion of the plan, staff is recommending renewing with the current providers. The rates for life (Standard) and vision (VSP) account for approximately \$1,100 monthly to the Village's health plan costs. The vision plan is voluntary and the premiums are paid by the employee. Staff is also recommending renewal of the HRA through the Difference Card which saved the Village approximately \$207,000 in 2015/16 with similar results anticipated in the renewal year.

Recommendation. Staff recommends health plan renewals as follow: 1) Medical – United Healthcare; 2) Dental – UNUM; 3) Life – Standard; 4) Vision – VSP; and, 5) Health Reimbursement Account – Difference Card.

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Brad C. Fink, Director of Public Works 

FOR: March 15, 2016 Regular Village Board Meeting

RE: Consideration and Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2016 Joint Purchasing Salt Procurement Program)

Background. Public Works will be requesting \$75,000 in fiscal year 2016/17 Motor Fuel Tax (MFT) Maintenance budget for the purchase of bulk rock salt. Last year the Village procured bulk rock salt through the State of Illinois Department of Central Management Services (CMS) program.

Analysis. This year staff recommends participating in two separate contracts for the purchase of bulk rock salt. Public Works would like to continue using the (CMS) purchasing program but also participate in Lake County Joint Bid. This will be the third year of the Lake County Joint Bid. Historically salt prices have been slightly lower than the CMS bid. Both contract provisions allow joining municipalities to acquire 80% to 120% of their allotments. Participating in two separate contracts will allow Public Works more flexibility to hedge on purchasing costs.

Based on current salt supply, staff is recommending 1,000 tons (700 tons Lake County and 300 tons CMS) as the total order between both contracts for an amount not-to-exceed \$75,000.

Recommendation. Staff is requesting approval of the attached IDOT Resolution for Maintenance of Street and Highways and to commit the Village to participate in both the Illinois Department of Central Management Services (CMS) program and Lake County Joint Bid for the procurement of approximately 1000 tons of salt for an amount not to exceed \$75,000.



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)
Village of Wauconda, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$75,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016
(Date)
to April 30, 2017
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Gina Sterlecki Clerk in and for the Village
(City, Town or Village)
of Wauconda, County of Illinois

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on March 15, 2016
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of March, 2016.

(SEAL)

Village of Wauconda Clerk
(City, Town or Village)

<p align="center">Approved</p> <p align="center">_____ Regional Engineer Department of Transportation</p> <p align="center">_____ Date</p>

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: March 15, 2016 Regular Village Board Meeting

**RE: Consideration and Approval of an Ordinance Amending Section 119
Title XI Entitled Alcoholic Beverages of the Village of Wauconda
Village Code**

Background. In 2014, the Police and License/Administration Committees worked diligently on consolidating and simplifying Chapter 119, Section 24 of the Village Code covering liquor license classifications. However, when the ordinance was approved, a section of the proposed revision was omitted from the ordinance. A Class F license for caterers should be included and the modifiers for outside service areas, tastings, and clubs should be reordered to work appropriately in the new code.

The proposed amendment is attached and should adequately correct the original omission.

Recommendation. Staff recommends approval of an ordinance amending Section 119 of Title XI of the Village Code.

AN ORDINANCE AMENDING SECTION 119 TITLE XI ENTITLED ALCOHOLIC BEVERAGES OF THE VILLAGE OF WAUCONDA, ILLINOIS VILLAGE CODE

WHEREAS, over many years, the Village of Wauconda has amended, modified and enlarged it's liquor regulations and licenses; and

WHEREAS, the Village Board amended the Section 119 Title XI of the Village Code regarding Alcoholic Beverages in April of 2014 following the recommendation of the License and Administration Committee of the Village Board to simplify the local liquor regulations; and

WHEREAS, during drafting of the ordinance addressing the recommendation from the License and Administration Committee a portion of the recommendation regarding catering, outside service areas, tastings and clubs was omitted; and

WHEREAS, it is the best interests of the Village of Wauconda to amend the Village Code to address the omissions in the Liquor Control Code of the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Wauconda, Lake County, Illinois, as follows:

SECTION I: The preceding whereas clauses are hereby made a part of this Ordinance.

SECTION II: That Chapter 119 of Title XI of the Village of Wauconda, Illinois Village Code entitled "ALCOHOLIC BEVERAGES" is hereby amended by the following provisions, where strike-out (~~delete~~) indicates deletion of text and double underline (insert) indicates insertion of new text:

§ 119.24 CLASSIFICATION; FEES

~~(F) Class F License identifiers: The following modifiers to Class A through F licenses may apply if approved by the Liquor Commissioner:~~

~~(1) Outside Service Area (OSA) authorizes the retail sale of alcoholic liquors for consumption in outdoor seating areas adjoining the principal business, as approved by the Building Commissioner's review of the proposed outdoor service area and the approval of the Liquor Commissioner.~~

~~— (a) Access to the OSA from the outside must be restricted to areas controlled and monitored by the licensee.~~

~~— (b) Alcoholic liquor served under this license shall not be consumed or possessed in a driveway, parking lot, or other portion of the premises except the interior of the licensed premises and the properly designated OSA.~~

~~— (c) Alcoholic beverage service shall cease on the OSA no less than ½ hour prior to closing time as stated in § 119.48.~~

(F) Class F Licenses: Shall permit a caterer or restaurant having a service bar, to serve alcoholic liquor as an incidental part of a food service that prepares meals, but excludes the serving of snacks as a primary meal, at private or public facilities.

- (1) All applications for a Class F license must meet all other Liquor Control Ordinances and must also prove they are operating a bona fide catering business.

(H) License Identifiers: The following list of modifiers to Class A through F licenses shall apply only if approved by the Liquor Commissioner and shall be subject to each of the additional regulations as provided under the specific modifier:

(1) Outside Service Area (OSA) authorizes the retail sale of alcoholic liquors for consumption in outdoor seating areas adjoining the principal business, as approved by the Building Commissioner's review of the proposed outdoor service area and the approval of the Liquor Commission. Every OSA provided that:

- (a) Access to the OSA from the outside must be restricted to areas controlled and monitored by the licensee.
- (b) Alcoholic liquor served under this modifier shall not be consumed in a driveway, parking lot, or other portion of the premises except the interior of the licensed premises and the property designated OSA.
- (c) Alcoholic beverage service shall cease on the OSA no less than one-half (1/2) hour prior to closing time as stated in §119.48.

(2) Tasting

- (a) Allows the licensee under this modifier to service persons of legal age, at no charge or fee, up to three (3) samples in one day, consisting of no more than (235 ILCS 5/6-31a)):
- (i) ¼ ounce of distilled spirits.
- (ii) One (1) ounce of wine.
- (iii) Two (2) ounces of beer.

(3) Club

- (a) Allows the licensee, in which establishment there must be a bar for service, to sell intoxicating liquors only to club members for consumption on the licensed premises, unless a person is a guest accompanied by a member of the club and such guest has first signed a guest register provided by the licensee. The guest register shall be subject to inspection by Village Officers and Police at any and all times.

(b) The Club identifier sets the fee as listed in § 119.30

SECTION III: All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict, hereby repealed.

SECTION IV: If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION V: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this 15th day of March, 2016.

Ayes:	Nays:	Absent/Abstain:
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Lincoln F. Knight	_____	_____
John F. Barbini Ed.D	_____	_____
Linda Starkey	_____	_____
Ken Arnsward	_____	_____
Chuck Black	_____	_____
Tim Howe	_____	_____

APPROVED:

By: _____ Date: _____
Frank Bart, Mayor

ATTEST:

By: _____

Gina Strelecki, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on _____, 2016.

I hereby certify that the above ordinance was published in pamphlet form on _____, 2016 as provided by law.

Gina Strelecki, Village Clerk

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: March 15, 2016 Regular Village Board Meeting

RE: Consideration and Approval of a Memorandum of Understanding between the Village of Wauconda Police Department and the Lake County Sheriff's Office for Participation in the Lake County Gang Task Force

Background. Chief Wermes has been evaluating the Police Department's options for participation in multi-agency cooperatives and task forces for illegal drug and gang enforcement efforts. Wauconda PD continues to participate in the Lake County Metropolitan Enforcement Group (MEG). An additional option to maximize the resources of Wauconda PD is the Lake County Gang Task Force (LCGTF).

Analysis. The Wauconda Police Department recently assigned an officer to the LCGTF on a part-time basis. This allows the Department to participate in a partnership with multiple organizations ranging from federal to local law enforcement agencies. In return, the Village receives a percentage of asset forfeitures, an increased presence in Wauconda for special events, undercover operations, community involvement, and gang awareness programs while also providing Wauconda PD with access to intelligence databases, new technology, and specialty training.

In the short time the Department has participated in LCGTF, there have been two major cases in which Wauconda personnel have played a role with the task force resulting in significant drug and asset seizures. This partnership has proven to be effective while providing manpower, resources and training to the Village when requested.

A Memorandum of Understanding with the Lake County Sheriff's Office is attached. There is no financial commitment required to be a member of the task force other than time and training requirements. The Department can withdraw with 30 day notice. Staff believes this is another valuable tool to help the Village maximize our limited resources and requests authorization to continue participating in the LCGTF.

Recommendation. Staff requests authorization to enter into the Memorandum of Understanding with the LCGTF and to continue participation in the task force.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding, hereinafter referred to as the Memorandum, is entered into on 2015, by and between Lake County Sheriff's Office located at 25 S. Martin Luther King Jr. Avenue, Waukegan, Illinois 60085, Wauconda Police Department, collectively known as the "Parties," for the purpose of establishing goals and working arrangements related to the Lake County Gang Task Force.

MISSION

Lake County Gang Task Force mission is to prevent, combat and interdict criminal gang activity in Lake County through the cooperation and involvement of municipal, state and federal entities in addition to the Lake County Sheriff's Office. This will be accomplished with presence, deterrence, partnership, intervention, prevention, education, suppression, prosecution and incarceration.

PURPOSE AND SCOPE

The Parties intend for this Memorandum to provide structure for current activity, which may be related to the Lake County Gang Task Force.

RESPONSIBILITIES AND OBLIGATIONS OF THE PARTIES

The Parties agree that this document does not establish or create a formal legally binding agreement, but rather establishes a commitment by the Parties to work together collaboratively to support the Task Force goals and to maintain, safeguard and sustain sound and optimal managerial, financial and administrative commitment with regards to all matters related to the Lake County Gang Task Force.

It is the responsibility of each of the Parties to supply and maintain its own equipment, including but not limited to, maintaining, insuring and fueling their assigned vehicles.

TIMELINE

The above outlined scope and objective may be contingent on the Parties obtaining the necessary funds as described within any grant or business loan application, if any. Responsibilities under this Memorandum may coincide with the grant period.

TERMS OF UNDERSTANDING

The term of this Memorandum shall be for a period of two (2) years from the effective date and may be extended upon written mutual agreement of both Parties.

AMENDMENT OR CANCELLATION OF THIS MEMORANDUM

This Memorandum may be amended or modified at any time in writing by mutual consent of both parties.

In addition, the Memorandum may be cancelled by either party within thirty (30) days advance written notice, with the exception where cause for cancellation may include, but is not limited to, a material and

significant breach of any of the provisions contained herein, when it may be cancelled upon delivery of written notice to the other party.

GENERAL PROVISIONS

The Parties acknowledge and understand that they will fulfill their responsibilities under this Memorandum in accordance with the provisions of the law and regulations that govern their activities. Nothing in the Memorandum is intended to negate or otherwise render ineffective any such provisions or operating procedures. The Parties assume full responsibility for their own performance under the terms of this Memorandum.

If at any time either party is unable to perform their duties or responsibilities under this Memorandum consistent with such party's statutory and regulatory mandates, the affected party shall immediately provide written notice to the other party to establish a date for resolution of the matter.

LIMITATION OF LIABILITY

No rights or limitation of rights or liabilities shall arise or be assumed by or between the Parties as a result of the terms of this Memorandum. Each agency will ensure that its officers are properly trained and that its policies and procedures are consistent with those of the Lake County Sheriff's Office Policies and Procedures.

NOTICE

Any notice or communication required or permitted under this Memorandum shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such address as one may have furnished to the other in writing.

ASSIGNMENT

Wauconda Police agrees that the officers it designates to serve on the Lake County Gang Task Force will be approved by the Lake County Sheriff. Wauconda Police may not assign or transfer the responsibilities or participation to another officer without the written consent of the Lake County Sheriff. All assigned officers will be required to complete mandatory forty (40) hour gang certification which will be reimbursed by the Lake County Sheriff's Office at a rate of 50%.

In the event the Lake County Chiefs of Police Association make funds available the tuition will be paid by this organization.

ENTIRE UNDERSTANDING

The herein contained Memorandum constitutes the entire understanding of the Parties pertaining to all matters contemplated hereunder at this time. The Parties acknowledge that any implementing contract, license, or other agreement entered into between the Parties subsequent hereto shall supersede and preempt any conflicting provision of this Memorandum of Understanding whether written or oral.

MEMORANDUM OF UNDERSTANDING SUMMARIZATION

The Parties mutually acknowledge and agree to the following:

- The Parties shall work together in a cooperative and coordinated effort, and in such a manner and fashion to bring about the achievement and fulfillment of the goals and objectives of the Lake County Gang Task Force.
- It is not the intent of this Memorandum to restrict the Parties to this Agreement from their involvement or participation with any other public or private individuals, agencies or organizations.
- The Parties to this Memorandum shall mutually contribute and take part in any and all phases of the planning and development to the fullest extent possible.
- It is not the intent or purpose of this Memorandum to create any rights, benefits and/or trust responsibilities by or between the parties.
- The Memorandum shall in no way hold or obligate either Party to supply or transfer funds to maintain and/or sustain the partnership.
- Should there be any need or cause for the reimbursement or the contribution of any funds to or in the support of the partnership, it shall then be controlled in accordance with Illinois governing laws, regulations and/or procedures.
- In the event that contributed funds should become necessary, any such endeavor shall be outlined in a separate and mutually agreed upon written agreement by the Parties or representatives of the Parties in accordance with current governing laws and regulations, and in no way does this Memorandum provide such right or authority.
- The Parties have the right to individually or jointly terminate their participation in this Agreement provided that advanced written notice is delivered to the other party.
- Upon the signing of this Memorandum by both Parties, this Agreement shall be in full force and effect.

AUTHORIZATION AND EXECUTION

Both Parties agree that this Memorandum does not constitute a legally binding agreement but represents that they shall strive to reach, to the best of their abilities, the goals and objectives stated in this Memorandum.


This Agreement shall be signed by the Lake County Sheriff's Office and the Wauconda Police and shall be effective as of the date first written above.

Lake County Sheriff's Office

Date




Wauconda Police



Date

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Brad C. Fink, Director of Public Works 

FOR: March 15, 2016 Regular Village Board Meeting

RE: Natural Resources Committee Recommendation to Create a Bangs Lake Herbicide Cost Share Program with Funding from the Lake Management Fund in an Amount not-to-exceed \$10,000 for FY 2016/17

Background. The Village Board recently adopted the Bangs Lake Management Plan, which was completed in 2015. The report indicates that aquatic weeds have been a primary concern prior to the mid-1970s and that Eurasian Watermilfoil (EWM) has been dominant since the early 1990s.

A clear-water state with limited aquatic plant growth represents the most desirable lake ecology. Typically a plant base should represent at least 20% of the surface area of the lake. However, in 2014 the plant coverage reached 64%, which clearly exceeds the recommended coverage for a healthy lake. The additional plant growth can be directly attributable to EWM. The management plan recommends efforts to stop the proliferation of EWM.

Analysis. The Village began weed harvesting in 1982 and will continue this operation for the near future. However, since the overall presence of EWM has increased the Natural Resources Committee explored herbicide treatments, an alternative listed in the Bangs Lake Management Plan. Since the bottom of Bangs Lake has many owners, permission would need to be obtained from all owners prior to the Village providing any type of herbicide treatment. Additionally, the permitting by the state is far more cumbersome on the Village than it is on private landowners.

As a result, the Natural Resources Committee developed a Bangs Lake herbicide cost share program. If approved, property owners may hire licensed contractors to apply herbicide in the spring targeting EWM and the Village will reimburse 50% of the cost. There are strict guidelines that need to be followed, listed in the attached draft of the 2016 Village of Wauconda Bangs Lake Weed Control Program Cost Share Application and Instructions, prior to approval of reimbursement.

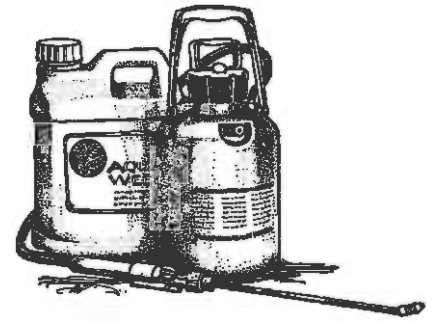
The Committee feels the proposed cost share program provides an incentive for property owners to address the EWM on their lake bottom and will ensure it is completed properly by a licensed applicator. The Lake Management Fund budget proposal for FY 2016/17 includes \$10,000 to support this effort. If approved the cost share program will be presented at the March 16th herbicide informational meeting at the Park District.

Recommendation. Staff is seeking consideration and approval of the Natural Resources Committee's recommendation for a Bangs Lake Herbicide Cost Share Program with funding levels not to exceed \$10,000.

2016 Village of Wauconda Bangs Lake Weed Control Program Cost Share Application and Instructions

What is the Bangs Lake Weed Control Cost Share Program?

The weed control cost share program was established in 2016 and is managed and funded by the Village of Wauconda. The purpose of this program is to assist private landowners in their efforts to control infestations of the state listed nonindigenous and invasive aquatic species **Eurasian Water Milfoil** on the lake bottom they own and manage.



For the 2016 control, year landowners are eligible to receive cost share at 50% in match for the cost of herbicide treatments of Eurasian Water Milfoil. There is a limit to the number of reimbursements to be made based upon the amount of budgeted funds available and the total amount of the reimbursements. Neighbors with small properties and subdivision HOA's are encouraged to apply as a group- and may use the same application.

Please note: The **Illinois Pesticide Act** requires that any person who applies any aquatic pesticide must possess an Illinois Aquatic Pesticide Applicator license. This includes persons classified as commercial "for hire" applicators, government employees applying herbicides to an aquatic environment controlled by that governmental body, and commercial "not-for-hire" pesticide applicators.

In all cases it is the licensed applicator's responsibility to assure the herbicides applied are currently approved/registered by the U.S. Environmental Protection Agency (EPA) for aquatic use and that they are applied according to label directions. The licensed applicator also is responsible for obtaining any necessary permits from the Illinois EPA before applying herbicides that may affect waters used for drinking water supply or food processing. For more information on regulations and applicator certification, contact the Illinois Department of Agriculture, Bureau of Environmental Programs (217-785-2427).

Who is eligible for cost share funding?

Any private landowner or community ownership organization within the boundaries of the Village of Wauconda owning lake bottom property in Bangs Lake is eligible to participate in this program. All herbicides must be approved and registered aquatic herbicides through the EPA and applied by a licensed applicator possessing a valid applicators certification number issued by the Illinois Department of Agriculture. Additionally, property owners must treat no less than **75%** of the lake bottom they own.

Pre-approval from the Village Weed Control Program is required in order to participate in this program. Pre-approval is conditional and subject to the availability of the funds budgeted for the program at the time the Pre-approval is obtained.

Requirements for payment:

- Original receipt for herbicide dated in 2016
- Completed application with map of property indicating location and access
- Applicator's Illinois Department of Agriculture applicator's certification/license number
- Name of approved/registered EPA herbicide applied
- Original invoice from the licensed applicator to the Village showing that the specified herbicide was applied at the approved location; including the date(s) of the work.
- Final Approval from the Village of Wauconda - a site visit may be required either before or after application. In some cases site visit may be during the following calendar year. If a site visit is required, the allowable reimbursement shall not be made by the Village until the site visit is concluded.

- Other proof of payment for materials and labor as may be reasonably required by the Village.

This program is not a joint venture or partnership between the Village and the Applicant. The herbicide activities contemplated by this program are undertaken solely by the Applicant.

Thank you for your interest in this program. Please do not hesitate to contact the Village of Wauconda for any questions on this program. The person making the application is completely responsible for proper use. The Village of Wauconda does not accept any liability for inappropriate use of herbicides.

(Please keep a copy of the Instructions for your records)

(Return only this page of application and map)

**2016 Cost Share Application Form
Village of Wauconda Bangs Lake Weed
Control Program**

Please Return to: 2016 Village of Wauconda Weed Control Program at 302 Slocum Lake Road, Wauconda Illinois 60084. Phone 847-526-9610 email: bfink@wauconda-il.gov

Incomplete applications will not be processed. *All Applications are due no later than June 1st, 2016.* Funds are limited for this program. Program terminates when budgeted funds are committed. For assistance please contact the Village of Wauconda.

Landowner Name(s): _____		Mailing Address: _____	
		Physical Address: _____	
Phone _____	Property Location _____	Email: _____	
Total acres at this location: _____			

Eurasian Water Milfoil is the species eligible for cost share in 2016. Please list the species you plan to target. Native plant species are not eligible for cost share. Additional funding may be available for subsequent years. Application must be performed by an Illinois certified and licensed commercial applicator. Most of the information required below should be available on your invoice or by the applicator. (Remember to provide all original receipts and invoices)

Please fill in the following information to the best of your ability:

Species treated _____ Infested Acres (estimate) _____ Treated acres _____

Product Name(s) _____	Cost: \$ _____	<i>(Products eligible for payment include the appropriate recommended herbicide)</i>
_____	Cost: \$ _____	
_____	Cost: \$ _____	
_____	Cost: \$ _____	

Total: \$ _____ (amount of reimbursement applied for)

- Total/estimated Acres treated _____ Total Project Cost (including labor): \$ _____
- Actual date(s) of treatment/release _____
- Who performed the application/release (contractor)? _____
- Illinois Department of Agriculture applicator's certification/license number _____

In consideration of the cost share amount paid to me/us under this program, the undersigned hereby agrees to indemnify and hold harmless the Village of Wauconda, its elected and appointed official, employees and consultants against any and all claims and costs, including reasonable consultant and attorney's fees, for injury or property damage caused by or related to the application of the herbicide applied to my/our property under this program.

I/we have read and understand the Program's rules, requirements and limitations and agree thereto.

I/we authorize the Village of Wauconda or its designated representative to enter the described property, upon reasonable advance notification, for the purpose of assessing compliance of this project with the program requirements.

Applicants Signature _____ Date _____

(Please keep a copy of the application for your records)

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: March 15, 2016 Regular Village Board Meeting

RE: Introduction and Discussion of an Intergovernmental Agreement between the Village of Wauconda and the Village of Lake Zurich Regarding the Use of the Village of Lake Zurich Police Holding Facility

Background. The overnight detention of prisoners was a frequent topic of discussion during the deliberations on consolidated dispatch. Staff has proposed that detainees requiring overnight stays, statutorily or by circumstance, are housed at the Lake Zurich Police Department. As such an intergovernmental agreement (IGA) will be needed to cover the terms and conditions for this relationship. Police Chief Husak and the Village Attorney for Lake Zurich have provided the attached draft IGA. Village Attorney Magna has also received a copy of the proposed IGA.

Analysis. The highlights of the agreement are as follow:

Section 1.2 Detainee housing in Lake Zurich detention facility available to Wauconda 24 hours a day, 7 days a week (unless facility is full – Section 1.10).

Section 1.3 Meals, transportation of Wauconda detainee are to be the responsibility of Wauconda.

Section 1.4 Damages caused by Wauconda detainees shall be the responsibility of Wauconda.

Section 1.5 Processing, bonding, and release authorization of Wauconda detainees will be the responsibility of Wauconda.

Section 1.7 Lake Zurich can deny detention access for suicidal or threatening behavior

Section 1.10 Lake Zurich PD can refuse to hold a detainee when facility is full.

Section 2.2 Termination can be initiated by either party without cause, with 30 day's notice.

Section 4.1 Liability and indemnification

Section 5.1 Fees shall be \$75 per day for any portion of a day a detainee is held. A detainee held Friday evening and released Saturday morning would be considered two days for billing purposes.

Recommendation. To introduce and discuss the proposed agreement.

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF WAUCONDA AND THE
VILLAGE OF LAKE ZURICH REGARDING THE USE
OF THE VILLAGE OF LAKE ZURICH
POLICE HOLDING FACILITY**

THIS AGREEMENT (the "Agreement") is entered into on this ____ day of _____ 2016, by and between the Village of Lake Zurich, Lake County, Illinois, an Illinois municipal corporation ("Lake Zurich"), and the Village of Wauconda, Lake County, Illinois, an Illinois municipal corporation ("Wauconda").

WITNESSETH:

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et.seq.*, authorize and encourage intergovernmental cooperation; and

WHEREAS, Lake Zurich and Wauconda are municipalities or units of government as provided in Article VII of the 1970 Illinois Constitution; and

WHEREAS, Lake Zurich maintains an active and equipped police department, including police officers, vehicles and equipment, and is willing and able to provide the use of the Lake Zurich Police Holding Facility, located at 200 Mohawk Trail, Lake Zurich, Illinois, to the Village of Wauconda for the purpose of temporarily holding detainees of the Wauconda Police Department; and

WHEREAS, the Village of Wauconda does maintain an active and equipped police department, however it is not in a position to hold its detainees due to cuts in personnel; and

WHEREAS, Lake Zurich is willing and able to provide use of the Lake Zurich Police Holding Facility in order to house Wauconda's detainees, and the parties wish to associate, cooperate and enter into an intergovernmental agreement that so provides; and

WHEREAS, Section 11-1-2.1 of the Illinois Municipal Code, 65 ILCS 5/11-1-2.1 provides authority for agreements between municipalities for police assistance; and

WHEREAS, it is in the best interest of Lake Zurich and Wauconda to enter into this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained within this Agreement, Lake Zurich and Wauconda agree as follows:

SECTION 1 – RIGHTS AND RESPONSIBILITIES

- 1.1 – The above recitals to this Agreement are hereby incorporated as if fully set forth herein.

- 1.2 Lake Zurich shall, in accordance with the terms and conditions set forth in this Agreement, and in accordance with commonly accepted law enforcement practices, allow Wauconda to use the Lake Zurich Police Holding Facility for the purpose of housing detainees arrested by the Wauconda Police Department on a twenty four (24) hours a day, seven (7) days a week basis.
- 1.3- Wauconda agrees to be responsible for the meals, transportation of its detainees to and from court, the transportation of its detainees for medical purposes and for the reimbursement for the cost of transportation of its detainees in the case of an emergency.
- 1.4 Wauconda agrees to be responsible for damages caused by its detainees to Lake Zurich property, and for the medical or hospital costs of its detainees to be paid on behalf of its detainees as mandated by State and Federal law.
- 1.5 Wauconda shall provide and be responsible for the processing, bonding, and authorization of the release of all detainees transported to the Lake Zurich Police Holding Facility by Wauconda. Lake Zurich shall be responsible for the maintenance and operation of the Holding Facility and for the supervision of detainees.
- 1.6 Wauconda Police Officers shall inform themselves of and abide by the following Lake Zurich Police Department General Orders which are attached hereto as Exhibit A and incorporated by reference.
- 1.6.1 200.250 "*Prisoners - Booking, Housing, Transfer, and Release*"
- 1.6.2 200.250(M)(1) "*Instructions for the Completion of the IDOC Report of Extraordinary or Unusual Occurrence*"
- 1.6.3 200.255 "*Prisoners – Transportation and Restraint*"
- 1.7 A detainee brought to the Lake Zurich Police Department Holding Facility by Wauconda that exhibits strange or suicidal behavior, threatens to harm themselves or anyone else, has the potential to harm themselves or has a known mental condition will not be housed in the Lake Zurich Holding Facility and as such a determination shall be made by Lake Zurich Police personnel, within their sole discretion. Further, Wauconda Police Officers shall advise appropriate Lake Zurich Police personnel of any such behavior or known mental condition prior to delivering a detainee to the Lake Zurich Police Holding Facility.
- 1.8 Wauconda agrees to write into its action plans contingency efforts in regards to capacity issues if the Lake Zurich Police Holding Facility becomes full or emergency circumstances dictate not accepting detainees from Wauconda.
- 1.9 Wauconda shall, in accordance with the terms and conditions of this Agreement, pay to Lake Zurich the fees and costs for the provision of such services as set forth in section 5 of this Agreement.
- 1.10 Lake Zurich Police personnel shall have the authority to refuse to hold a detainee for Wauconda in the event the Lake Zurich Police Holding Facility is at capacity or close to capacity,

SECTION 2 – TERM and TERMINATION

2.1 Unless otherwise terminated by either party pursuant to this Section, this Agreement shall remain in full force and effect for the period from _____, 2016, through _____, 20____. If neither party terminates the agreement at least thirty (30) days prior to _____ (end date above) by providing written notice of such termination in accordance with Section 9 below, the Agreement shall automatically renew for additional one year periods subject to the termination rights set forth in Paragraph 2.2.

2.2 This Agreement may be terminated by either party at any time, without cause upon thirty (30) days written notice.

2.3 In the event of any substantive breach of the terms and conditions of this Agreement, the aggrieved signatory shall notify the signatory alleged to be in breach of the nature of the breach. The signatory alleged to be in breach shall have thirty (30) days to cure the default; if the nature of the default is such that a cure cannot reasonably be effected within thirty (30) days, the signatory alleged to be in breach shall not be held in default so long as it commences a cure in the thirty (30) day period and diligently pursues completion thereof. Upon default of this Agreement, the non-defaulting party may terminate this Agreement without prejudice and shall have all legal and equitable remedies arising from the breach.

SECTION 3 – DUTIES AND AUTHORITY OF POLICE OFFICERS

3.1 Lake Zurich Police Officers shall be authorized at all times to enforce the laws, ordinances, and regulations of Lake Zurich, the State of Illinois, and the United States of America upon any person arrested in Wauconda and transferred to Lake Zurich to be temporarily housed in the Lake Zurich Police Holding Facility.

3.2 All Lake Zurich police officers, vehicles, and equipment shall at all times remain under the sole and exclusive control and command of the Lake Zurich Chief of Police.

3.3 This Agreement shall not be construed so as to limit or decrease in any way the authority or ability of Lake Zurich police officers to enforce the laws, ordinances and regulations of Lake Zurich, the State of Illinois, or the United States of America within the corporate limits of Lake Zurich.

3.4 All Lake Zurich Police Officers and Employees providing services under this Agreement shall remain solely under the command structure of the Village of Lake Zurich at all times.

SECTION 4 – LIABILITY AND INDEMNIFICATION

4.1 Wauconda shall defend, protect, indemnify, save and forever hold harmless Lake Zurich and/or any of its officers, officials, employees, agents, and/or representatives from and against any and all liabilities, obligations, claims, damages, penalties, causes of action, costs and expenses, including but not limited to court costs, litigation expenses, insurance deductibles, and attorneys' fees and expenses, which Lake Zurich and/or its officers, officials, employees, agents, and/or representatives may incur, suffer, or sustain, or for which Lake

Zurich and/or its officers, officials, employees, agents, and/or representatives may become obligated by reasons of any accident, injury to, or death of any persons, or loss of, or damage to, any property, or civil and/or constitutional infringement of civil rights or liberties (specifically including violations of any and all federal civil rights statutes, regulations, and constitutional provisions) arising directly or indirectly from, in connection with, under, or as a result of the Agreement by virtue of any act or omission of any of Wauconda's officers, officials, employees, agents, and/or representatives. This provision is entered into pursuant to Sections 5/1-4-6 and 5/1-1-2.1 of the Illinois Municipal Code, 65 ILCS 5/1-4-6; 65 ILCS 5/11-1-2.1.

4.2 Lake Zurich shall defend, protect, indemnify, save and forever hold harmless Wauconda and/or any of its officers, officials, employees, agents, and/or representatives from and against any and all liabilities, obligations, claims, damages, penalties, causes of action, costs and expenses, including but not limited to court costs, litigation expenses, insurance deductibles and attorneys' fees and expenses, which Wauconda and/or its officers, officials, employees, agents, and/or representatives may incur, suffer, or sustain, or for which Wauconda and/or its officers, officials, employees, agents, and/or representatives may become obligated by reasons of any accident, injury to, or death of any persons, or loss of, or damages to, any property, or civil and/or constitutional infringement of civil rights or liberties (specifically including violations of any and all federal civil rights statutes, regulations, and constitutional provisions) arising directly or indirectly from, in connection with, under, or as a result of this Agreement by virtue of any act or omission of any of Lake Zurich officers, officials, employees, agents, and/or representatives. This provision is entered into pursuant to Sections 5/1-4-6 and 5/1-1-2.1 of the Illinois Municipal Code, 65 ILCS 5/1-4-6; 65 ILCS 5/11-1-2.1.

4.3 Wauconda shall carry and maintain comprehensive general public liability insurance, which shall include coverage for personal liability, contractual liability, automobile coverage, bodily injury, death and property damage, in a minimum amount of \$5,000,000 combined single limit, which insurance shall include Lake Zurich as a named additional insured. Wauconda shall present evidence of the required insurance coverage to Lake Zurich prior to the commencement of the term of this Agreement.

SECTION 5 – FEES

5.1 Wauconda shall pay Lake Zurich seventy-five dollars (\$75.00) per calendar day per detainee housed in the Lake Zurich Police Holding Facility. A calendar day shall be defined as any component of a calendar day spent by a detainee in the Lake Zurich Police Holding Facility. For example, if a detainee is brought to the Lake Zurich Police Holding Facility on a Friday evening and is transferred out on a Saturday morning, Wauconda will be charged for two (2) calendar days or one hundred fifty dollars (\$150.00).

SECTION 6 – PAYMENT

6.1 On or before the tenth (10th) day of each month, Lake Zurich shall provide to Wauconda an invoice for the monthly costs incurred for the prior month. Payment shall be made within thirty (30) days of mailing of the invoice.

SECTION 7 – FINANCING CONTINGENCY

7.1 Lake Zurich and Wauconda expressly agree to comply with all legal and administrative requirements that govern the acceptance and use of the federal grant funds received for law enforcement purposes, as such requirements may be amended from time to time.

SECTION 8 – ACCOUNTABILITY

8.1 The Lake Zurich Chief of Police and the Village Manager shall administer this Agreement on behalf of Lake Zurich. The Wauconda Chief of Police and the Village Administrator shall administer this Agreement on behalf of Wauconda. The respective Chiefs of Police shall establish reasonable protocols for the admittance and discharge of prisoners.

8.2 Notice or other writings which any party desires or is required to serve upon the other party in connection with this Agreement shall be in writing and shall be delivered electronically or certified mail return receipt requested, postage prepaid, addressed to the respective Chief of Police.

For notices and communications to Lake Zurich:

Chief of Police
Village of Lake Zurich
200 Mohawk Trail
Lake Zurich, Illinois 60047

For notices and communications to Wauconda:

Chief of Police
Village of Wauconda
311 S. Main Street
Wauconda, IL 60084

SECTION 9 – GENERAL TERMS AND CONDITIONS

9.1 If any provision of this Agreement is held to be invalid for any reason, such invalidation shall not render invalid other provisions of this Agreement which can be given effect in the absence of the invalid provision, provided that the invalidation of such provision does not materially impact the purpose for which this Agreement was entered.

9.2 Any other agreements, understandings, representations, and/or promises between the parties hereto concerning the subject matter hereof, whether written, oral or otherwise, are hereby canceled and superseded by the Agreement upon its approval and acceptance by the parties. This Agreement encompasses the full and complete understanding of the parties with respect to the subject matter contained herein.

9.3 This Agreement shall be construed in accordance with the laws and Constitution of the State of Illinois.

9.4 All of the terms and conditions of this Agreement are hereby made binding, on the respective successors and assigns of both parties hereto.

9.5 Nothing contained in the Agreement is intended to constitute, nor shall constitute a waiver of the defenses available to either of the Parties under the Illinois Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101 *et seq.*) with respect to claims by third parties.

IN WITNESS WHEREOF, the undersigned municipal governments have caused this Agreement to be duly executed on this _____ of _____ 2016.

VILLAGE OF LAKE ZURICH

By: _____
Village President

ATTEST:

By: _____
Village Clerk

VILLAGE OF WAUCONDA

By: _____
Village President

ATTEST:

By: _____
Village Clerk